

Statement of Material Fact
‘Meeting of the Board of Directors of the Issuer and Its Agenda’

1. General Information	
1.1. Full corporate name of the issuer	<i>Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i>
1.2. Short corporate name of the issuer	<i>JSC TransContainer</i>
1.3. Issuer’s registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Issuer’s Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer’s Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer’s unique code assigned by the registration agency	<i>55194-E</i>
1.7. Webpage used by the issuer for disclosure of information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer’s Board of Directors: 12 February, 2014.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 05 March, 2014.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors: 1. Inclusion of the items, offered by shareholders of JSC TransContainer, into the Agenda of the annual General meeting of shareholders of JSC TransContainer. Report on implementation of decisions of the Company’s Board of Directors for Quarter IV, 2013 2. Inclusion of the candidates, nominated by shareholders of JSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Election of the Board of directors of the Company”. 3. Inclusion of the candidates, nominated by shareholders of JSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Choosing of the Company’s revision Committee”.	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date 12 February 2014	Stamp