

**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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
2. Contents of the Statement	
<p>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: <b>24 February, 2014.</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b>19 March, 2014.</b></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p><b>1. Amendments to the Regulation on Incentives for the Management of JSC TransContainer.</b></p> <p><b>2. Amendments to the Regulation on Long-term Incentive Program for the Employees of JSC TransContainer.</b></p> <p><b>3. Regulation for drafting an IFRS-based consolidated financial plan of RZD Holding.</b></p> <p><b>4. Provision of charitable assistance by the Company.</b></p> <p><b>5. Additional agreement to the labour contract with the General Director of JSC TransContainer.</b></p> <p><b>6. Approval of a candidate to the position of director of the branch of JSC TransContainer at the Trans-Baikal Railway.</b></p> <p><b>7. Implementation of the plan of measures on critical risks for Q4 2014.</b></p> <p><b>8. Approval of interested-party transactions.</b></p> <p><b>8.1. Approval of a wet lease agreement between JSC TransContainer (Kuybyshev Branch) and JSC Russian Railways (Kuybyshev Directorate for management of terminal and warehouse complex - structural subdivision of Central Directorate for management of terminal and warehouse complex - a branch of JSC RZD).</b></p> <p><b>8.2. Approval of a contract for certification of forwarding services provided by JSC TransContainer to its customers, which is to be made between JSC TransContainer and the Freight Forwarders Association of Russia.</b></p> <p><b>8.3. Approval of the contract for the provision by JSC TransContainer to JSC RZD of container platforms owned by JSC TransContainer or held by it on some other basis, for special railroad transportations in cars and groups between JSC RZD and JSC TransContainer.</b></p>	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date 24 February 2014	Stamp