

Statement of Material Fact
“Individual decisions made by the Issuer’s Board of Directors”

1. Общие сведения	
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>Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12</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
<i>On other decisions related to preparing, convening and holding of the Issuer’s general shareholders’ meeting</i>
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>11 of 11 members of the Board of Directors of JSC TransContainer participated in the meeting of the Board of Directors. In accordance with article 68 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions:</p> <p><i>2.2.1. On putting the issues proposed by JSC TransContainer’s shareholders on the agenda of the annual general shareholders’ meeting of JSC TransContainer:</i> <i>For: 11.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p><i>2.2.2. On inclusion of candidates nominated by JSC TransContainer’s shareholders in the list of candidates for voting on the issue “On election of the Company’s Board of Directors” on the agenda.</i> <i>For: 11.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p><i>2.2.3. On inclusion of candidates nominated by JSC TransContainer’s shareholders in the list of candidates for voting on the issue “On election of the Company’s Revision Commission”.</i> <i>For: 11.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <p><i>2.3.1. To include the following issues in the agenda of the general shareholders’ meeting:</i> <i>Approval of the annual report;</i> <i>Approval of annual accounting statements, including approval of the profit and loss statement (profit and loss accounts);</i> <i>Distribution of profit and loss by the fiscal year results;</i> <i>Payment (declaration) of dividends by the fiscal year result;</i> <i>Payment of remunerations and compensations to the members of the Board of Directors of the Company;</i> <i>Payment of remunerations and compensations to the members of the Company’s Revision</i></p>

Commission;

Approval of the auditor of the Company;

Election of the members of the Board of Directors of the Company;

Election of members of the Company's Revision Commission;

Introduction of changes and additions to the Charter.

2.3.2. To include the following candidates in the list of candidates for voting on the issue "On election of the Company's Board of Directors":

Alexander S. Vinokurov;

Alexander A. Panchenko;

Yuri V. Novozhilov;

Peter V. Baskakov;

David Hexter;

Aleksey Y. Davydov;

Pavel D. Ilyichev;

Pavel A. Ivanov;

Irina S. Shytkina;

Irina A. Kostenets;

Zhanar Rymzhanova;

Alexander V. Kochukov.

2.3.3. To include the following candidates in the list of candidates for voting on the issue "On election of the Company's Revision Commission":

Sergey V. Davydov;

Oleg B. Ivanov;

Natalia A. Lem;

Maria V. Kalvarskaya;

Alexey V. Kostylev;

Igor B. Trantin;

Irina A. Timofeeva.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **05 March, 2014.**

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: **Minutes No. 9 of 07 March, 2014.**

3. Signatures

3.1. Director General of JSC TransContainer							P. V. Baskakov	
					(signature)			
3.2. Date	07		March	20	14	Seal		