

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

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 12504</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>Concerning approval of transactions that are classified as related party transactions in accordance with the laws of the Russian Federation</i>	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>10 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 and 83 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. About the approval of the lease contract of the manned vehicle between OJSC TransContainer (Kuibyshev branch) and OJSC Russian Railways (Kuibyshev central offices on the management of terminal and warehouse complex – structural division of the Central office on the management of terminal and warehouse complex - the OJSC RR branch).</i> <i>For: 10.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p><i>2.2.2. About the approval of the contract signing for the performance of work on carrying out of the certification of the freight forwarding services rendered by OJSC TransContainer to the clients, between OJSC TransContainer and the Association of the Russian forwarding agents.</i> <i>For: 10.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p><i>2.2.3. About the approval of the contract signing for providing the fitting platforms by OJSC TransContainer for the use of OJSC RR on the property right and other right for implementation by car and group shipments of special rail transportation between OJSC RR and OJSC TransContainer.</i> <i>For: 10.</i> <i>Against: none.</i> <i>Abstained: none.</i></p>	

2.3. Contents of the decisions made by the Issuers' Board of Directors:

2.3.1.

To approve the conclusion of the lease contract of the manned vehicle between OJSC TransContainer (Kuibyshev branch) and OJSC Russian Railways (Kuibyshev central offices on the management of terminal and warehouse complex – structural division of the Central office on the management of terminal and warehouse complex - the OJSC RR branch), the transaction with interest on the following terms:

The Parties to the Contract: OJSC TransContainer (Kuibyshev branch), the Leaser, and OJSC Russian Railways (Kuibyshev central offices on the management of terminal and warehouse complex – structural division of the Central office on the management of terminal and warehouse complex - the OJSC RR branch), the Lease provider.

The Subject of the Contract: The leasing of manned vehicles, connected with rendering services in delivery/export of universal containers in agencies at the stations Penza-4, Saransk, Samara, Chernikovka, Ulyanovsk-3, Nizhnekamsk of the OJSC TransContainer branch at the Kuibyshev railroad.

The Contract Price: the cost of the rent is defined by rates are agreed upon by the parties in the Contract's Annexes. The total price of the Contract is defined by the volume of the provided services, on the basis of the Leaser needs.

The Contract Duration: the Contract comes into force from the moment of signing by the Parties and is valid till December 31, 2015, and regarding the mutual payments until the full execution of the obligations. According to the Art. 425 of the Civil Code of the Russian Federation the parties came to the agreement that the effect of the present contract includes the relations which have arisen before its signing from 01.02.2014.

2.3.2.

To approve the contract signing for the performance of work on the carrying out of the certification of the freight forwarding services rendered by OJSC TransContainer to the clients, between OJSC TransContainer and the Association of the Russian forwarding agents, the transaction with interest, on the following terms:

The Parties to the Contract: OJSC TransContainer - the "Customer" and the Association of the Russian forwarding agents – the "Contractor".

The Subject of the Contract: The "Customer" charges and undertakes to pay, and the "Contractor" assumes liabilities on the performance of work on the carrying out of the certification of the freight forwarding services rendered by the "Customer" to the clients.

The Contract Price: 90,000.00 (ninety thousand) rubles 00 kopeks, VAT free on the basis of the Notice of IFTS of Russia No. 30 in Moscow No. 3482 from October 29, 2008.

The Contract Duration: The contract comes into force from the date of its signing by the Parties and is valid until the full execution by the Parties of all the obligations.

2.3.3.

To approve the contract signing for provision of the fitting platforms belonging to OJSC TransContainer for the use of OJSC RR on the property right and other right for implementation by car and group shipments of special rail transportation, the transaction with interest, on the following terms:

The Parties to the Contract: OJSC RR - Russian Railway and OJSC TransContainer.

The Subject of the Contract:

The contract regulates the relationships of the Parties on provision of the fitting platforms belonging to TransContainer for the use of the Russian Railways on the property right and other right (further – carriages), for the implementation by carriage and group shipments of special rail transportation (according to the appeals of OJSC Atomspetstrans and other organizations authorized for the performance of special rail transportation).

The Contract Price: The price of the transaction consists of the cost of actually rendered services in the course of the Contract performance. The payment for provision of the carriage by JSC TransContainer for use of OJSC RR is 944,00 rubles, including VAT 18% per day.

The Contract Duration: The contract comes into force from the date of its approval by the Directors' Board of OJSC TransContainer according to the Federal law dd. December 26, 1995 No. 208-FZ "About Joint-Stock Companies" (with modifications and additions), extends its efficiency on the relations of the Parties which have arisen from the 9 (ninth) of September, 2013 and is valid until the 30 (thirtieth) of June, 2014, and regarding the mutual payments between the Parties – until their full completion.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **21 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. 10 of 24 March 2014.**

3. Signatures

3.1. Director General
of JSC TransContainer

P. V. Baskakov

(signature)

3.2. Date: 24 March 20 14

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