

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	
<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: <i>27 March, 2014.</i></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <i>17 April, 2014.</i></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p><i>1. Report of Director General on the operating results of JSC TransContainer for 2013 (on accomplishment of business plan, on personnel policy, on credit policy, on social programs, on coverage, on performans of Board of Directors decisions).</i></p> <p><i>2. About the forecast of JSC TransContainer operating results in I quarter, 2014.</i></p> <p><i>3. Report on performance of credit policy of JSC TransContainer as of 31.12.2013.</i></p> <p><i>4. About bonus award of Director General of JSC TransContainer based on results of his work for IV quarter 2013.</i></p> <p><i>5. About bonus award of Director General of JSC TransContainer based on results of his work for 2013.</i></p> <p><i>6. About monitoring of system of remuneration of Director General and Management of JSC TransContainer based on results of 2013.</i></p> <p><i>7. About bonus award of the Management of JSC TransContainer based on results of his work for 2013.</i></p> <p><i>8. About participation of JSC TransContainer in the tender for purchasing the shares of ZSSK Cargo Intermodal a.s.</i></p> <p><i>9. About convening of the Annual General Meeting of the Shareholders of JSC TransContainer.</i></p> <p><i>10. About approval of deals of special interest for the Company.</i></p> <p><i>10.1. About approval of the Man-related Vehicle Rental Agreement between JSC TransContainer (Sverdlovsk branch) and JSC Russian Railways (Sverdlovsk direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).</i></p> <p><i>10.2. About approval of Commercial Property Lease Agreement between JSC TransContainer and JSC "Football Club "LOKOMOTIV".</i></p> <p><i>10.3. About approval of Addendum No. 5 to the Commercial Property Lease Agreement No. ЦПИА/4/А/0711010000/07/03225 dd. 27.12.2007 (6d, Otlichnikov per., Voronezh) between JSC TransContainer (South-Eastern Branch and JSC Russian Railways (South-Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).</i></p>	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date 27 March 20 14	Stamp