

## Statement of Material Fact

### “Disclosure by the issuer of the consolidated accounting (consolidated financial) statements and presentation of the auditor’s report on such statements”

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	
2.1. Type of the issuer’s financial (accounting) statements (interim or annual consolidated accounting (consolidated financial) statements): <i>Consolidated IFRS accounts of JSC TransContainer for the year ended 31 December 2013.</i>	
2.2. Reporting period covered by the issuer’s consolidated accounting (consolidated financial) statements: <i>2013 year.</i>	
2.3. Financial reporting standards used to prepare the issuer’s financial (accounting) statements (Russian Accounting Standards (RAS); International Financial Reporting Standards (IFRS); the US Generally Accepted Accounting Principles (US GAAP); other): <i>International financial reporting standards (IFRS).</i>	
2.4. Information on the auditor who prepared the auditor’s report on the issuer’s relevant consolidated accounting (consolidated financial) statements (full name of the individual auditor or full corporate name of the audit firm, location, Taxpayer Identification Number (INN) (if applicable), Principal State Registration Number (OGRN) (if applicable) of the audit firm) or if the said consolidated accounting (consolidated financial) statements of the issuer have not been audited, specifying so: <i>Closed Joint-Stock Company PricewaterhouseCoopers Audit; 125047, Russia, Moscow, ul. Butyrskiy Val, 10, Business Center Belaya Ploshchad; INN: 7705051102; Primary State Registration Number: 1027700148431.</i>	
2.5. Webpage containing the issuer’s relevant consolidated accounting (consolidated financial) statements: <a href="http://www.trcont.ru/investor-relations/reporting/financial-reports-under-ifs/">http://www.trcont.ru/investor-relations/reporting/financial-reports-under-ifs/</a>	
2.6. Date of publication of the issuer’s relevant consolidated accounting (consolidated financial) statements on the webpage: <i>03 April 2014.</i>	
3. Signature	
3.1. General Director of JSC TransContainer	_____ P.V. Baskakov (signature)
3.2. Date 03 April 2014	Seal