

**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>25 April, 2014.</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b>19 May, 2014.</b></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> <li><b>1. About preliminary approval of the annual report of OJSC TransContainer for 2013.</b></li> <li><b>2. Discussion of the annual accounting of OJSC TransContainer for 2013, including the report about profit and losses.</b></li> <li><b>3. About distribution of OJSC TransContainer profit following the results of 2013.</b></li> <li><b>4. About payment on dividends following the results of 2013.</b></li> <li><b>5. About remuneration of members of Board of Directors and Committees of Board of Directors OJSC TransContainer.</b></li> <li><b>6. About remuneration of members of Audit Committee OJSC TransContainer.</b></li> <li><b>7. About definition of OJSC TransContainer auditor's candidature.</b></li> <li><b>8. About definition of the price of deals of special interest for the Company.</b></li> <li><b>9. Recommendations of Board of Directors concerning the issue of agenda of the Annual General Shareholders Meeting "On approval of deals of special interest for the Company".</b></li> <li><b>10. Recommendations of Board of Directors concerning the issue of agenda of the Annual General Shareholders Meeting "Modifications and amendment of the Company's Articles of Association".</b></li> <li><b>11. Report of Director General on the operating results of OJSC TransContainer for the I quarter of 2014 (on accomplishment of business plan, on personnel policy, on credit policy, on social programs, on coverage, on performance of Board of Directors decisions).</b></li> <li><b>12. Report on performance of credit policy of OJSC TransContainer as of 31.03.2014.</b></li> <li><b>13. About bonus award of Director General of OJSC TransContainer based on results of his work for the I quarter of 2014.</b></li> <li><b>14. Report about assessment of corporate management state of OJSC TransContainer.</b></li> <li><b>15. About the Plan of arrangements in respect for Company's corporate management improvement in 2014.</b></li> <li><b>16. About the results of JSC Kedentransservice activity for 2013.</b></li> <li><b>17. About negotiation of the nominee for the position of director of OJSC TransContainer branch on the West Siberian railway.</b></li> <li><b>18. About negotiation of the nominee for the position of director of OJSC TransContainer representative office in Shanghai, PRC.</b></li> <li><b>19. About approval of List of participants in the long-term motivation program, employees of OJSC TransContainer in new edition.</b></li> <li><b>20. About advanced repayment of debt borrowed by OJSC TransContainer from LLC TrastUnion.</b></li> <li><b>21. About efficiency of system of internal control and risk management in 2013.</b></li> <li><b>22. Report about execution of OJSC TransContainer Board of directors decisions for the I quarter</b></li> </ol>	

*of 2014.*

*23. About approval of form and text of the voting bulletins at the Annual General Shareholders Meeting.*

*24. About definition of the postal address where filled in bulletins may be forwarded.*

*25. About approval of deals of special interest for the Company.*

*25.1. About approval of contract for rendering services of provision of resources complex for placement of technological equipment to be signed by JSC Russian Railways (Novosibirsk regional communication centre - structural subdivision of Novosibirsk communication direction - branch of JSC Russian Railways) and JSC TransContainer (West Siberian branch).*

*25.2. About approval of contract for rendering services of cable allocation in cable communication line to be signed by JSC Russian Railways (Novosibirsk regional communication centre - structural subdivision of Novosibirsk communication direction - branch of JSC Russian Railways) and JSC TransContainer (West Siberian branch).*

*25.3. About approval of Addendum No. 5 to the Commercial Property (building) Lease Agreement being property of JSC Russian Railways, dd. 23.07.2012 No. ЦПН/4/А/2049/12/000993 (Moscow, Entusiastov highway, 2-1) to be signed by JSC Russian Railways (Moscow direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways) and OJSC TransContainer (Moscow branch).*

*25.4. About approval of the Part of Land Parcel Lease Agreement (Moscow, South Administrative District, Paveletsk railway direction, plot No.2) to be signed by JSC Russian Railways (Moscow railway - branch of JSC Russian Railways) and OJSC TransContainer (Moscow branch).*

3. Signature

3.1. General Director of JSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 25

April

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Stamp