

**Statement of Material Fact**  
**‘Meeting of the Board of Directors of the Issuer and Its Agenda’**

| 1. General Information  |  |
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| 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<br/>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><br><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  |  |
| <i>The transfer of the date of the meeting of the Board of Directors</i>  |  |
| <p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to postpone a meeting of the Issuer’s Board of Directors: <b>05.05.2014</b>.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b><i>the date of the Board of Directors of JSC "TransContainer" postponed from 19.05.2014 to 13.05.2014.</i></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><i>1. About preliminary approval of the annual report of OJSC TransContainer for 2013.</i></b></li> <li><b><i>2. Discussion of the annual accounting of OJSC TransContainer for 2013, including the report about profit and losses.</i></b></li> <li><b><i>3. About distribution of OJSC TransContainer profit following the results of 2013.</i></b></li> <li><b><i>4. About payment on dividends following the results of 2013.</i></b></li> <li><b><i>5. About remuneration of members of Board of Directors and Committees of Board of Directors OJSC TransContainer.</i></b></li> <li><b><i>6. About remuneration of members of Audit Committee OJSC TransContainer.</i></b></li> <li><b><i>7. About definition of OJSC TransContainer auditor's candidature.</i></b></li> <li><b><i>8. About definition of the price of deals of special interest for the Company.</i></b></li> <li><b><i>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".</i></b></li> <li><b><i>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".</i></b></li> <li><b><i>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).</i></b></li> <li><b><i>12. Report on performance of credit policy of OJSC TransContainer as of 31.03.2014.</i></b></li> <li><b><i>13. About bonus award of Director General of OJSC TransContainer based on results of his work for the I quarter of 2014.</i></b></li> <li><b><i>14. Report about assessment of corporate management state of OJSC TransContainer.</i></b></li> <li><b><i>15. About the Plan of arrangements in respect for Company's corporate management improvement in 2014.</i></b></li> <li><b><i>16. About the results of JSC Kedentransservice activity for 2013.</i></b></li> <li><b><i>17. About negotiation of the nominee for the position of director of OJSC TransContainer branch on the West Siberian railway.</i></b></li> <li><b><i>18. About negotiation of the nominee for the position of director of OJSC TransContainer representative office in Shanghai, PRC.</i></b></li> </ol> |  |

- 19. About approval of List of participants in the long-term motivation program, employees of OJSC TransContainer in new edition.**
- 20. About advanced repayment of debt borrowed by OJSC TransContainer from LLC TrastUnion.**
- 21. About efficiency of system of internal control and risk management in 2013.**
- 22. Report about execution of OJSC TransContainer Board of directors decisions for the I quartе 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. 1 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. acting of General Director of JSC TransContainer  
based on the order of 14.04.2014 №108K

V.N. Drachev

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(signature)

3.2. Date 05 May 20 14

Stamp