

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: 28 May, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 20 June, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. On implementation of the Development Strategy of JSC TransContainer in 2013. 2. On implementation of the plan of measures for critical risks for Q1 2014. 3. On management of the risk "Market Disruption". 4. On nomination of the Representative Director of TransContainer Asia Pacific Ltd. 5. On the Company's charitable assistance. 6. On approval of the revised Regulation on the Audit Committee of JSC TransContainer. 7. On approval of the revised Regulation on the HR and Remuneration Committee of JSC TransContainer. 8. On approval of the revised Regulation on the Strategy Committee of JSC TransContainer. 9. On the results of operations of the Board of Directors' committees in 2013-2014 corporate year. 10. On work of the Company's Board of Directors in 2013-2014 corporate year. 11. On fulfilment of Clause 8 of the plan of measures for limitation of final cost of goods and services of infrastructure companies while maintaining their financial stability and investment appeal, as approved by D. Medvedev, Chairman of the Government of the Russian Federation, on November 11, 2013 under No. 6732n/II9. 12. On approval of interested-party transactions. <ol style="list-style-type: none"> 12.1. On approval of entry into a Contract for Professional Training Services between JSC TransContainer (South-Eastern Branch) and JSC RZhD (South-Eastern Training Center of Professional Qualifications - a structural division of South-Eastern Railway, a branch of JSC RZhD). 12.2. On approval of entry into a service contract between JSC TransContainer and JSC Gudok Publishing House. 12.3. On approval of entry into supplementary agreement No. 1 to Contract for the provision by JSC TransContainer to JSC RZhD of container platforms owned by JSC TransContainer under the right of ownership or other right for special railroad transportations in cars and groups between JSC RZhD and JSC TransContainer. 12.4. On approval of entry into a Contract for Listing Services between JSC TransContainer and CJSC MICEX Stock Exchange. 12.5. On approval of entry into a supplementary agreement to Debt Transfer Contract No. TK0/12/06/0027 of July 03, 2012 between Far East Land Bridge Ltd., JSC Russian Railways 	

<i>Logistics, and JSC TransContainer.</i>			
3. Signature			
3.1. Acting General Director of JSC TransContainer on the order dated 23.05.14 №134/ok		_____	V.N. Davydov
3.2. Date 28 May 20 14		(signature) Stamp	