

### Statement of Material Fact:

**“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”**

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. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <i>JSC TransContainer notices that it will announce its results for the nine months ended 31 March 2014 on Monday 2 June 2014 at 07:00 UK time / 10:00 Moscow time. TransContainer will host an analyst conference call on Monday 2 June 2014 at 13:00 UK time / 16:00 Moscow time.</i></p> <p>2.2. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <i>27 may2014.</i></p> <p>2.3. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation: <a href="http://www.trcont.ru/ru/press-centr/press-relizy/novost/article/o-publikacii-rezultatov-dejatelnosti-za-1-kvartal-2014/">http://www.trcont.ru/ru/press-centr/press-relizy/novost/article/o-publikacii-rezultatov-dejatelnosti-za-1-kvartal-2014/</a></p> <p>2.4. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation is published on the webpage: <i>28 may 2014.</i></p>	
3. Signature	
3.1. Acting Director General of JSC TransContainer based on the order dated 23.05.14 №134/ok	V.N. Drachev
	_____ (signature)
3.2. Date	Seal
28	may
20	14

