

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	http://www.trcont.ru

2. Contents of the Statement	
2.1. Type of the issuer’s financial (accounting) statements (interim or annual consolidated accounting (consolidated financial) statements): <i>Interim Condensed Consolidated Financial Information For The Three-Months Period Ended 31 March 2014.</i>	
2.2. Reporting period covered by the issuer’s consolidated accounting (consolidated financial) statements: <i>1 quarter of 2014.</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>the Interim Condensed Consolidated Financial Information of JSC TransContainer For The Three-Months Period Ended 31 March 2014 has not been audited.</i>	
2.5. Webpage containing the issuer’s relevant consolidated accounting (consolidated financial) statements: http://www.trcont.ru/investor-relations/reporting/financial-reports-under-ifs/	
2.6. Date of publication of the issuer’s relevant consolidated accounting (consolidated financial) statements on the webpage: <i>02 June 2014.</i>	
3. Signature	
3.1. Director General of JSC TransContainer	P. V. Baskakov
	_____ (signature)
3.2. Date	Seal
02 June 2014	