

Statement of Material Fact:**«On the date on which the list of persons entitled to participate in the extraordinary General Meeting of Shareholders»**

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>Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12</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	
2.1. Category/type of shares issued by the issuer reflected in the respective list of shareholders as of a certain date: Book-Entry Ordinary Shares (state registration number 1-01-55194-E on May 11, 2006.)	
2.2. Objective for making the list of the holders of shares issued by the Issuer: the right to receive dividends for the year 2013.	
2.3. Date of record for the shares issued by the Issuer: 10 July 2014.	
2.4. Date and number of the minutes of the meeting of the Board of Directors at which the decision was taken regarding the Date of record for the shares issued by the Issuer: Minutes No. 25 of the meeting of the General Meeting of Shareholder, dated 25 June 2014.	
3. Signatures	
3.1. General director of JSC "TransContainer" _____	P.V. Baskakov
	(Signature)
3.2. Date <u>26</u> <u>June</u> 20 <u>14</u>	Stamp here