

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: 25 June, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 16 July, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. Election of the Chair of the Board of Directors of OJSC TransContainer. 2. Election of the Vice Chairman of the Board of Directors of OJSC TransContainer. 3. Election of the Corporate Secretary of OJSC TransContainer. 4. Approval of the Plan of activities of the Board of Directors of OJSC TransContainer for the period until the Annual General Meeting of Shareholders. 5. Approval of members of the Committee on Strategy of OJSC TransContainer. 6. Approval of members of the Audit Committee of OJSC TransContainer. 7. Approval of members of the HR and Remuneration Committee of OJSC TransContainer. 8. Determination of auditor's fee of OJSC TransContainer. 9. Approval of candidates for appointment to the position of the director of OJSC TransContainer’s branch in Sverdlovsk Railway. 10. Charitable activities of OJSC TransContainer in 2013-2014. 11. Provision of charitable assistance by OJSC TransContainer. 12. Approval of related party transactions. <ol style="list-style-type: none"> 12.1. Approval of the large-capacity containers rental agreement between OJSC TransContainer and TransContainer Europe GmbH. 12.2. Approval of the Agreement on termination of real estate rental contract owned by JSC RZhD dated 15.03.2010 No. HIO 364 (Vladivostok, 13a Trudovoy pereulok) between JSC TransContainer (Far East Branch) and JSC RZhD (Far Eastern Railway - branch of JSC RZhD). 12.3. Approval of the land sublease agreement (a part of the land plot) (St. Petersburg, portion of the railway “Mineralnata Street - Lesnoy pereulok”, the 1st km (from 1 km 130 m to 2 km 903 m) between JSC RZhD (Oktyabrskaya Railway - branch of JSC RZhD) and OJSC TransContainer (Oktyabrsky Branch). 12.4. Approval of supplement agreement No 3 to land sublease agreement dated 06.04.2007 No. ЦПН3/4/А/0411010000/07/000944 (registration No. 2251/НОДЮ-2) (Nizhny Novgorod, Kanavinsky district, 17 Aktyubiskaya St.) between OJSC TransContainer (Gorky Branch) and JSC 	

RZhD (Gorky Railway - branch of JSC RZhD).

3. Signature

3.1. General Director

P.V. Baskakov

(signature)

3.2. Date 25 June 20 14

Stamp