

**Statement of Material Fact**  
**Specific decisions passed by the issuer's board of directors**

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, 125047, Moscow, Oruzheyniy per., 19</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	
<i>On appoint of the Chairman of the Board of Directors of the Issuer</i>	
<p>2.1. Quorum of the meeting of the issuer's Board of Directors: <i>11 of 11 members of the Directors Board of JSC "TransContainer" took part in the meeting.</i>  <i>Pursuant to Articles 68 of the Federal Law of Joint-Stock Companies, there was a quorum and the meeting of the issuer's Board of Directors was legally qualified.</i></p> <p>2.2. Issues put to a vote and voting results:  <i>"On appoint of the Chairman of the Board of Directors of the Issuer".</i>  <i>For: 11;</i>  <i>Against: none;</i>  <i>Abstained: none.</i></p> <p>2.3. Contents of the decisions passed by the issuer's board of directors:  <i>To appoint Ms. Zhanar Rymzhanova as the Chairman of the Board of Directors of JSC TransContainer.</i></p> <p>2.4. Date of meeting of the issuer's board of directors that passed the relevant decisions:  <i>16 July 2014.</i></p> <p>2.5. Date and number of minutes of the meeting of the issuer's board of directors that passed the relevant decisions: <i>Minutes of 17 July 2014 No. 1.</i></p>	
3. Signature	
3.1. General Director JSC "TransContainer"	P.V. Baskakov _____ (signature)
3.2. Date    17        July                    20 14	Seal