

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 | |
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| 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 | http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194 |

| 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 (“TransContainer”) will announce its results for the six months ended 30 June 2014 on Friday, 29 August 2014 at 07:00 UK time / 10:00 Moscow time.</i></p> <p><i>TransContainer will host an analyst conference call on Friday, 29 August 2014 at 12:00 UK time / 15:00 Moscow time. Dial in details are as follows:</i></p> <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 694 0257</i></td></tr><tr><td><i>Russia Dial In (from a landline)</i></td><td><i>810 8 002 097 2044</i></td></tr><tr><td><i>Conference ID</i></td><td><i>91043371</i></td></tr></tbody></table> <p><i>A replay of the call will be available until Monday, 29 September 2014 using the following details:</i></p> <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 953 1533</i></td></tr><tr><td><i>Russia Dial In</i></td><td><i>8 499 677 1064</i></td></tr><tr><td><i>Replay Access Code</i></td><td><i>91043371#</i></td></tr></tbody></table> | | <i>UK Free Call Dial In</i> | <i>0800 694 0257</i> | <i>Russia Dial In (from a landline)</i> | <i>810 8 002 097 2044</i> | <i>Conference ID</i> | <i>91043371</i> | <i>UK Free Call Dial In</i> | <i>0800 953 1533</i> | <i>Russia Dial In</i> | <i>8 499 677 1064</i> | <i>Replay Access Code</i> | <i>91043371#</i> |
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| <i>Russia Dial In</i> | <i>8 499 677 1064</i> | | | | | | | | | | | | |
| <i>Replay Access Code</i> | <i>91043371#</i> | | | | | | | | | | | | |
| <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>20 August 2014.</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: http://www.trcont.ru/investor-relations/corporate-disclosure/regulatory-news/uk-disclosure/.</p> | | | | | | | | | | | | | |
| <p>2.4. Date when the document containing information sent or disclosed by the issuer to the relevant</p> | | | | | | | | | | | | | |

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: **20 August 2014.**

3. Signature

3.1. General Director
of JSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 20 August 20 14

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