

### 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	
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>

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:</p> <p><b><i>The mmanagement report together with the reviewed interim condensed financial statements for the second quarter and first half ended 30 June 2014.</i></b></p>	
<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: <b><i>August 29<sup>nd</sup>, 2014.</i></b></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:</p> <p><a href="http://www.trcont.ru/press-centre/press-releases/news-article/article/results-for-the-second-quarter-and-first-half-of-2014/">http://www.trcont.ru/press-centre/press-releases/news-article/article/results-for-the-second-quarter-and-first-half-of-2014/</a></p>	
<p>2.4. Date when the document containing 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 is published on the webpage: <b><i>August 29<sup>nd</sup>, 2014.</i></b></p>	
3. Signature	
3.1. Acting Director General of JSC TransContainer based on the order №318/K dated 14/08/11.	V.N. Drachev
	_____ (signature)
3.2. Date      29            August      20 14	Seal