

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: 26 August, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 17 September, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p>1. About the Extraordinary General Meeting of Shareholders and other issues connected with the preparation for the Extraordinary General Meeting of Shareholders of the Company.</p> <p>2. Recommendations of the Board of Directors of JSC TransContainer on the agenda of the Extraordinary General Meeting of Shareholders of the Company.</p> <p>3. About approval of form and text of the voting bulletins at the issues of agenda of the Extraordinary General Shareholders Meeting of JSC TransContainer</p> <p>4. About definition of the postal address where filled in bulletins may be forwarded.</p> <p>5. About the approval of the target values of activity and the key parameters of the investment program of JSC TransContainer for 2015.</p> <p>6. About the budget of board of directors of JSC TransContainer.</p> <p>7. About approval of the budget for the Strategy Committee of JSC TransContainer.</p> <p>8. About approval of the budget for the Audit Committee of JSC TransContainer.</p> <p>9. About approval of the budget for the Committee of Human Resources and Remunerations JSC TransContainer.</p> <p>10. About the execution of the plan of measures on the critical risks for the II quarter 2014.</p> <p>11. The report on the disclosure of information through the authorized service of the information disclosure of the UK.</p> <p>12. About implementation of the resolutions of the Annual General Meeting of Shareholders of the JSC TransContainer (Minutes No. 25 dd. June, 25, 2014);</p> <p>13. About approval of deals of special interest for the Company.</p> <p>13.1. About approval of the contract for rendering services of cable allocation in cable communication line (CL) between JSC TransContainer (Kuibyshev branch) and JSC Russian Railways (Samara regional communication centre - structural subdivision of Samara communication direction - branch of JSC Russian Railways).</p> <p>13.2. About approval of the conclusion of Additional Agreement No.1 to the communications service contract dd. June, 09, 2009, No 321-08/92, between JSC TransContainer (Sverdlovsky branch) and CJSC Ural-TransTelekom.</p> <p>13.3. About approval of contract for rendering services of cable allocation in cable communication line (CL) between JSC TransContainer (East-Siberian branch) and JSC Russian Railways (Irkutsk regional communication centre - structural subdivision of communication direction -</p>	

branch of JSC Russian Railways).

13.4. About approval of the Man-related vehicle rental agreement between JSC TransContainer (Far Eastern branch) and JSC Russian Railways (Far Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

13.5. About approval of the Man-related vehicle rental agreement between JSC TransContainer (Far Eastern branch) and JSC Russian Railways (Far Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

13.6. About the approval of the Man-related vehicle rental agreement between JSC TransContainer (Far Eastern branch) and JSC Russian Railways (Far Eastern direction acting in operating of terminal warehouse complex – structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

13.7. About approval of the Man-related vehicle rental agreement between JSC TransContainer (Far Eastern branch) and JSC Russian Railways (Far Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

13.8. About approval of the Man-related vehicle rental agreement between JSC TransContainer (Far Eastern branch) and JSC Russian Railways (Far Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

3. Signature

3.1. Acting General Director

based on the order №318/к dated 14/08/11

V.N. Drachev

(signature)

3.2. Date 26 August 20 14

Stamp