

Statement of Material Fact

‘On data having, in the opinion of the issuer, a significant impact on the value of its securities’

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	
<i>To add the issue to the agenda of the Board meeting JSC "TransContainer"</i>	
<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: <i>5th September 2014.</i></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <i>17th September 2014.</i></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p><i>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.</i></p> <p><i>2. Recommendations of the Board of Directors of JSC TransContainer on the agenda of the Extraordinary General Meeting of Shareholders of the Company.</i></p> <p><i>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</i></p> <p><i>4. About definition of the postal address where filled in bulletins may be forwarded.</i></p> <p><i>5. About the approval of the target values of activity and the key parameters of the investment program of JSC TransContainer for 2015.</i></p> <p><i>6. About the budget of board of directors of JSC TransContainer.</i></p> <p><i>7. About approval of the budget for the Strategy Committee of JSC TransContainer.</i></p> <p><i>8. About approval of the budget for the Audit Committee of JSC TransContainer.</i></p> <p><i>9. About approval of the budget for the Committee of Human Resources and Remunerations JSC TransContainer.</i></p> <p><i>10. About the execution of the plan of measures on the critical risks for the II quarter 2014.</i></p> <p><i>11. The report on the disclosure of information through the authorized service of the information disclosure of the UK.</i></p> <p><i>12. About implementation of the resolutions of the Annual General Meeting of Shareholders of the JSC TransContainer (Minutes No. 25 dd. June, 25, 2014);</i></p> <p><i>13. About approval of deals of special interest for the Company.</i></p> <p><i>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).</i></p> <p><i>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.</i></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 - 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).

14. On approval of candidate for appointment to the post of Director of JSC "TransContainer" at the Kuibyshev railroad.

3. Signature

3.1. Acting General Director

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

V.N. Drachev

(signature)

3.2. Date 05 September 20 14

Stamp