

Statement of Material Fact

“Information about losing by a person of a right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital”

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	<i>http://www.trcont.ru</i>

2. Contents of the Statement	
<i>Losing by a person of a right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital</i>	
<p>2.1. Full corporate name (name, in the case of a nonprofit organization), registered address, INN – Individual Taxpayer Number (if applicable), OGRN – Principal State Registration Number (if applicable) in the case of a juridical person, or full name of an individual who lost the right to control a certain number of attaching to the voting shares (stakes) in the issuer’s authorized capital: «Management Company «TRANSFINGROUP», INN 7708168370, 1037739614604 OGRN.</p>	
<p>2.2. Type of right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital that was lost by relevant person (direct control, indirect control): direct control.</p>	
<p>2.3. Characteristic of the right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital that was lost by relevant person (independent control, jointly with other persons): independent control.</p>	
<p>2.4. Rationale for the person to lose the right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital (termination (decrease) of stake in the issuer; termination or otherwise discontinuation of an asset management agreement, ordinary partnership agreement, contract of agency, shareholder and/or any other agreement providing for exercising of rights certified by the issuer’s shares (stakes): decrease of a stake in the Issuer’s authorized capital.</p>	
<p>2.5. Number and percentage of votes attaching to the voting shares (stakes) in the issuer’s authorized capital controlled by the person before the date of relevant rationale: 1,552,017 Issuer’s voting shares or 11.17% of the Issuer’s authorized capital.</p>	
<p>2.6. Number and percentage of votes attaching to the voting shares (stakes) in the issuer’s authorized capital that the person can control after the date of relevant rationale: 1,205,272 Issuer’s voting shares or 8.67% of the Issuer’s authorized capital.</p>	
<p>2.7. Date of rationale by which the person lost the right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital: 05 September 2014.</p>	

3. Signature	
3.1. Director General of JSC TransContainer	P. V. Baskakov _____ (signature)
3.2. Date	Seal
<u>15</u> <u>September</u> 20 <u>14</u>	