

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: 25 September, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 15 October, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. <i>On provision of charity support by the Company.</i> 2. <i>On approval of transactions, where there is interest.</i> <ol style="list-style-type: none"> 2.1. <i>On approval of freight forwarding agreement between JSC TransContainer (Sverdlovsk branch) and JSC Sverdlovsk PRMZ Remputmash.</i> 2.2. <i>On approval of freight forwarding agreement between JSC TransContainer (Sverdlovsk branch) and JSC Kaluga plant Remputmash (West-Siberian branch).</i> 2.3. <i>On approval of Additional Agreement No.1 to Agreement No.425 dated 03.06.2014 on the provision by JSC TransContainer to JSC RZhD container flatcars owned by JSC TransContainer on the right of ownership of another entity for the performance of special railway shipments (carload freight and full freight).</i> 2.4. <i>On approval of agreement on the lease of the vehicle and crew between JSC RZhD (Far East Directorate for Management of the Terminal and Warehouse complex - a structural unit of the Central Directorate for Management of the Terminal and Warehouse complex - branch of JSC RZhD) and JSC TransContainer (Far East branch) .</i> 2.5. <i>On approval of agreement for the supply of spare parts between LLC TransLom and JSC TransContainer (Moscow branch).</i> 	
3. Signature	
3.1. Acting Director General of JSC “TransContainer” based on the order №286-ok dated 14/09/23	<p>V.V. Shekshuev</p> <p>_____</p> <p>(signature)</p> <p>Stamp</p>
3.2. Date 25 September 2014	