

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: 30 October, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 21 November, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. About the budget of the JSC TransContainer for 2015. 2. Report on the operating results of JSC TransContainer for 9 months of 2014 (on accomplishment of business plan, on personnel policy of JSC TransContainer, on credit policy of JSC TransContainer, on social programs, on coverage, on performance of Board of Directors decisions). 3. About Performance of Credit Policy as of September, 30, 2014. 4. About bonus award of Director General of JSC TransContainer based on results of his work for the III quarter of 2014. 5. About the rendering of the charitable support by JSC TransContainer. 6. About the results of JSC Kedentransservice activity for I semester of 2014. 7. About the changes of the placement decision of the documentary interest non-convertible bearer bonds with mandatory centralized keeping of Series BO-01, Series BO-02 and Series BO-03; 8. About the changes (approval) in the decision on the issue of the documentary interest non-convertible bearer bonds with mandatory centralized keeping of Series BO-01, Series BO-02 and Series BO-03, and to the Prospectus of the documentary interest non-convertible bearer bonds with mandatory centralized keeping of Series BO-01, Series BO-02 and Series BO-03. 9. About definition of conditions of the employment contract with the General Director of the JSC TransContainer. 10. On the assessment of the Board of Directors and Committees of the Board of Directors for 2013 - 2014 corporate year. 11. Report about execution of JSC TransContainer Board of directors decisions for the III quarter of 2014. 12. About approval of deal of disposal of immovable property of JSC TransContainer. 13. About approval of deals of special interest for the Company. <ol style="list-style-type: none"> 13.1. About approval of the communications service contract between JSC TransContainer (Gorky branch) and LLC Telecom-MK. 13.2. About approval of the cash management services contract in currency of RF (bank account agreement) between JSC TransContainer and AKB "Absolut Bank" (JSC). 13.3. About approval of the Agreement on the provision of bank guarantees between JSC TransContainer and AKB "Absolut Bank" (JSC). 	

13.4. About the approval of the conclusion of the Agreement to terminate the lease of immovable property of JSC Russian Railways dd. 07.05.2007 No HOДПН-3/69-226 (Tyumen, str. Respubliki str., 254 between the JSC TransContainer (Sverdlovsky branch) and the JSC "Russian Railways" (Sverdlovsk railroad - the branch of the JSC "RZD").

13.5. About the approval of the conclusion of the contract for the performance of work on dismantling of freight cars into scrap metal between LLC TrancLom and JSC TransContainer.

13.6. About approval of the Man-related vehicle rental agreement (Komsomolsk on Amur) 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 (Ussurijsk) 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 (Nakhodka) 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. Director General of JSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date 30

October

20 14

Stamp