

Statement of Material Fact:

“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”

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, 125047 Russian Federation</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

2. Contents of the Statement	
2.1. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <i>Press Release: Update on the United Transportation and Logistics Company</i>	
2.2. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <i>14 November 2014.</i>	
2.3. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation: http://www.trcont.ru/press-centre/press-releases/news-article/article/update-on-the-united-transportation-and-logistics-company/	
2.4. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation is published on the webpage: <i>14 November 2014.</i>	
3. Signature	
3.1. Director General of JSC TransContainer	P.V. Baskakov

	(signature)
3.2. Date 14 November 2014	Seal