

**Statement of Material Fact**  
**Rating Assigned to Stocks and Shares and (or) their Issuer, or Rating Changed by the**  
**Rating Agency Subject to Contract Concluded with Issuer**

1. General	
1.1. Issuer's full corporate name	<i>Joint Stock Company «Center for Cargo Container Traffic «TransContainer»</i>
1.2. Issuer's short corporate name	<i>TransContainer OJSC</i>
1.3. Issuer's location	<i>Oruzheyiny Prospekt 19, Moscow, Russian Federation 125047</i>
1.4. Issuer's OGRN (Primary State Registration No.)	<i>1067746341024</i>
1.5. Issuer's INN (VAT No.)	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registering body	<i>55194-E</i>
1.7. Issuer's web page used for information disclosure	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
2. Contents of notice	
<p>2.1. Subject of rating: <i>TransContainer OJSC</i></p> <p>2.2. Type of rating: <i>National Rating of Corporate Governance</i></p> <p>2.3. If the subject of rating is issuer's stocks and shares: type, category, series and other identification of such stocks and shares: <i>stocks and shares of TransContainer OJSC are not the subject of rating.</i></p> <p>2.4. Meaning of rating, if changed: the meaning of rating prior to and after change: <i>Rating prior to change: NRCG7+ (Developed practice of corporate governance). Rating after change: NRCG8 (Best practice of corporate governance).</i></p> <p>2.5. Date of assigned or changed rating: <i>11/20/2014</i></p> <p>2.6. Short description of rating or web page which provides free access to (publishes) the information on the method of rating assignment: <i>Russian Institute of Directors has improved the National Rating of Corporate Governance of TransContainer OJSC up to 8 (Best practice of corporate governance) according to NRCG scale.</i> <i>Web page which provides free access to (publishes) the information on the method of rating assignment: <a href="http://rid.ru/nacionalnyj-rejting/rezultaty-nrku">http://rid.ru/nacionalnyj-rejting/rezultaty-nrku</a></i></p> <p>2.7. Full and short corporate names (for not-for-profit organizations – name), location, INN (if any), OGRN (if any) of the rating organization (rating agency): <i>Full corporate name: Russian Institute of Directors Non-Commercial Partnership; location: Krasnaya Presnya Str. 28, Bldg. 2, Moscow 123022; INN: 7703319481; OGRN:1037739312016.</i></p> <p>2.8. Other information about the rating provided by the Issuer at its sole discretion: <i>none.</i></p>	
3. Signature	
3.1 Director General, JSC TransContainer	P.V. Baskakov  _____ (sgd.)
3.2. Date <u>20</u> <u>November</u> <u>20 14</u>	Stamp here