

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>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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194

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:	<p><i>JSC TransContainer ("TransContainer"), Russia's leading intermodal container transportation and logistics company, will announce its results for the nine months ended 30 September 2014 on Friday, 28 November 2014 at 07:00 UK time / 10:00 Moscow time.</i></p> <p><i>TransContainer will host an analyst conference call on Friday, 28 November 2014 at 12:00 UK time / 15:00 Moscow time. Dial in details are as follows:</i> UK Free Call Dial In: 0800 694 0257 Russia Dial In (from a landline): 810 8 002 097 2044 Conference ID: 40218643</p> <p><i>A replay of the call will be available until Monday, 29 December 2014 using the following details:</i> UK Free Call Dial In: 0800 953 1533 Russia Dial In: 8 499 677 1064 Replay Access Code: 40218643#</p>
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:	24 November 2014.
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/investor-relations/corporate-disclosure/regulatory-news/uk-disclosure/.

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: **24 November 2014.**

3. Signature

3.1. Acting Director General
of JSC TransContainer in accordance to
order from 17 November 2014 # 381/ok

V.N. Drachev

(signature)

3.2. Date 24 November 20 14

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