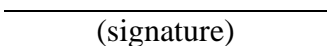


**Statement of Material Fact**  
**“Individual decisions made by the Issuer’s Board of Directors”**

1. General Information	
1.1. Full corporate name of the issuer	<i>Public Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i>
1.2. Short corporate name of the issuer	<i>PJSC TransContainer</i>
1.3. Issuer’s registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 12504</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	<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 the Statement	
<i>Concerning approval of combining positions of executive body of the issuer, as well as members of its collegial executive body with the positions of executive bodies of other organizations</i>	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>11 of 11 members of the Board of Directors of JSC TransContainer participated in the meeting of the Board of Directors. In accordance with Article 68 and 83 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions:  <b>2.2.1. About approval combining jobs of the Director General of JSC TransContainer and President of JSC United Transportation and Logistics Company.</b>  <i>For: 9.</i>  <i>Against: 1 (Hexter D.)</i>  <i>Abstained: none</i>  <i>Member of the Board of Directors Novozhylov Y. did not vote for the draft decision.</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:  <b>2.3.1. To agree to combine of the President of United Transport and Logistics Company JSC by Director General of TransContainer OJSC, Baskakov P. V.</b></p> <p>2.4. Date of holding the meeting of the Issuer’s Board of Directors, during which the above mentioned decisions were made: <b>21<sup>st</sup> November 2014.</b></p> <p>2.5. Date of making and number of the Minutes of the meeting of the Issuer’s Board of Directors during which the above mentioned decisions were made: <b>Minutes No. 5 of 24<sup>th</sup> November 2014.</b></p>	
3. Signatures	
3.1. Acting Director General of PJSC TransContainer in accordance to order from 17.11.2014 #381/ok	 P. V. Baskakov (signature)
3.2. Date: 24 November 20 14	Seal