

Statement of material fact

“Termination of the grounds for control of the body having controlled the issuer”

1. General information	
1.1. Full business name of the issuer	<i>Public Joint-Stock Company "Centre for Cargo Container Traffic "TransContainer"</i>
1.2. Short business name of the issuer	<i>PJSC "TransContainer"</i>
1.3. Location of the issuer	<i>The Russian Federation, 125047, Moscow, Oruzheinyi ln 19</i>
1.4. OGRN of the issuer	<i>1067746341024</i>
1.5. INN of the issuer	<i>7708591995</i>
1.6. The unique code assigned by the registering body	<i>55194-E</i>
1.7. Web-site used by the issuer to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194

2. Content of the statement
<p>2.1. either full business name, location, INN (if applicable), OGRN (if applicable): of the company or surname, name and patronymic of the body having exercised control over the issuer: <i>Joint Stock Company "Russian Railways"</i> <i>Location of the issuer: 107174, Moscow, Novaya Basmannaya St 2</i> <i>OGRN: 1037739877295,</i> <i>INN: 7708503727</i></p> <p>2.2. the type of control of the body having controlled the issuer towards the issuer: <i>direct control.</i></p> <p>2.3. the grounds upon which the body having controlled the issuer exercised such control: <i>participation in the ownership structure of the issuer.</i></p> <p>2.4. the sign of implementing such control by the body having controlled the issuer: <i>the right to control more than 50 percent of the votes in the highest governance body of the issuer.</i></p> <p>2.5. the grounds for termination of the control over the issuer by the body having controlled one: <i>JSC "Russian Railways" invested the shares of PJSC "TransContainer" as a contribution to the authorized capital of JSC "UTLC" (transferred the ownership of the shares of PJSC "TransContainer" as payment for the shares of JSC "UTLC" to be acquired) while founding JSC "UTLC".</i></p> <p>2.6. The due date of the grounds upon which the body having controlled the issuer exercised such control: <i>November 24, 2014.</i></p>

3. Signature	
3.1. acting Director General of PJSC "TransContainer" based on Order dated November 17, 2014 No.382/ok	V.N. Drachev
	_____ (signature)
3.2. Date " <u>25</u> " <u>November</u> 20 <u>14</u>	LS