

## Statement of material fact

### “Termination of the body’s right to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of 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	<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. Content of the statement
<p>2.1. Full business name (for a non-profit organization – name), location, INN (if applicable), OGRN (if applicable) of the legal entity or surname, name and patronymic of the individual with terminated right to administer the fixed number of votes accrue to voting stocks (shares) making the authorized capital of the issuer: <b>Joint Stock Company "Russian Railways"</b> <b>Location of the issuer 107174, Moscow, Novaya Basmannaya St 2</b> <b>OGRN: 1037739877295,</b> <b>INN: 7708503727</b></p> <p>2.2. The type of the terminated right of the relevant body to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: <b>direct administration.</b></p> <p>2.3. The sign of the terminated right of the relevant body to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: <b>independent administration.</b></p> <p>2.4. The grounds for termination of the right of the body to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: <b>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".</b></p> <p>2.5. The number and stakes of the votes expressed as percentage for voting shares (stakes) making the authorized capital of the issuer that the body could have administrated before the relevant ground came into force: <b>6,947,391 (six million nine hundred forty-seven thousand three hundred ninety-one), 50.00001 (fifty point one ten-thousandth)%.</b></p> <p>2.6. The number and stakes of the votes expressed as percentage for voting shares (stakes) making the authorized capital of the issuer that the body has the right to administer upon the relevant</p>

ground coming into force: **0 (zero) items, 0 (zero)%**.

2.7. The due date of the grounds upon which the body was deprived of the right to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: **24.11.2014**.

3. Signature

3.1. acting Director General  
of PJSC "TransContainer" based on  
Order dated November 17, 2014 No.382/ok

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V.N. Drachev

(signature)

3.2. Date " 25 " November 2014

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