

Statement of material fact
“Emerging of the issuer controller”

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, Oruzheyni 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	
On emerging of the issuer controller	
2.1. either full business name, location, INN (if applicable), OGRN (if applicable): of the company or surname, name and patronymic of the natural person controlling 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>	
2.2. the type of control of the issuer controller towards the issuer: <i>indirect control.</i>	
2.3. the grounds upon which the issuer controller exercises such control: <i>participation in the ownership structure of the issuer.</i>	
2.4. the sign of issuer controller's implementing of such control: <i>the right to control more than 50 percent of the votes in the highest governance body of the issuer.</i>	
2.5. the share of the issuer controller in the authorized capital of the issuer: <i>6,947,391 (six million nine hundred forty-seven thousand three hundred ninety-one), 50.00001 (fifty point one ten-thousandth)%.</i>	
2.6. All controlled by the body controlling the issuer, the organization (chain of organizations under the direct or indirect control of a person having control of the issuer), through which the body that controls the issuer carries out indirect control of the issuer: <i>JSC "Russian Railways" has the right to administer of 99.83% of the voting shares of JSC "OTLK." In turn, the JSC "OTLK" has the right to administer of 50.00001% of the voting shares of PJSC "TransContainer".</i>	
2.7. the due date of the grounds upon which the issuer controller exercises such control: <i>November 24, 2014.</i>	

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