

**Statement of Material Fact
Approval of the Issuer's Internal Documents**

1. Общие сведения	
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>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</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	
<p>2.1. Quorum of the meeting of the issuer's Board of Directors: <i>10 of 11 members of the Directors Board of JSC "TransContainer" took part in the meeting.</i> <i>Pursuant to Article 68 of the Federal Law of Joint-Stock Companies, there was a quorum and the meeting of the issuer's Board of Directors was legally qualified.</i></p> <p>2.2. Issues put to a vote and voting results: <i>2.2.1. On approval of a new version of the Regulations for Dividend Policy of JSC TransContainer. Voting results:</i> <i>For:10;</i> <i>Against: none;</i> <i>Abstained: none.</i></p> <p>2.3. Contents of the decisions passed by the issuer's Board of Directors: <i>2.3.1. Due to the amendments to the Federal Act "On Joint Stock Companies", related with the term and order the payment of dividends to approve the Regulations on Dividend Policy of JSC "TransContainer" in the new edition (Appendix 5 to the minutes of the meeting of the Board of Directors).</i> <i>To consider the Regulations on Dividend Policy of JSC "TransContainer" approved by the Board of Directors on February 20, 2013 (minutes No. 8) having lost force.</i></p> <p>2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions: <i>19th February 2014.</i></p> <p>2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: <i>Minutes No. 8 of 20th February 2014..</i></p>	
3. Signature	
3.1. General Director of JSC TransContainer	_____ P.V. Baskakov (signature)
3.2. Date	Seal
20 February 2014	