

**Statement of Material Fact**  
**‘Meeting of the Board of Directors of the Issuer and Its Agenda’**

1. General Information	
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>Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12</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	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer’s Board of Directors: <b>29 October, 2013.</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b>21 November, 2013.</b></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p><b>1. The budget of JSC TransContainer for 2014</b></p> <p><b>2. Performance results of Joint Stock Company KedenTransService for H1/2013</b></p> <p><b>3. Lump-sum bonus to persons holding the positions in the management apparatus of JSC TransContainer; the candidates are approved by the Board of Directors.</b></p> <p><b>4. Provision of charitable assistance by JCS TransContainer.</b></p> <p><b>5. Action plan for the prevention of key managers from leaving JSC TransContainer.</b></p> <p><b>6. Conclusion of contracts for the provision of bank guarantees for the benefit of Federal Customs Service in 2014.</b></p> <p><b>7. Induction program for the first-time elected members of the Board of Directors of JSC TransContainer.</b></p> <p><b>8. Report on fulfillment of resolutions of the Board of Directors in Q3/2013.</b></p> <p><b>9. Performance evaluation of the Board of Directors and its committees for the corporate year of 2012-2013.</b></p> <p><b>10. Approval of interested-party transactions.</b></p> <p><b>10.1. Approval of the Agreement for the Termination of Property Lease Contract (non-movable property owned by JSC RZD) No. ЦПН/4/А/4055/10/002733 of 05.04.10 between JSC RZD (North Caucasus Railway, a branch of JSC RZD) and JSC TransContainer (North Caucasus Branch).</b></p> <p><b>10.2. Approval of the Agreement for the Termination of Property Lease Contract (non-movable property owned by JSC RZD) No. НОДЮ-132 of 18.03.08 between JSC RZD (Yaroslavl Distance of civil structures of North Directorate for operation of buildings and structures of North Railway - a branch of JSC RZD) and JSC TransContainer (North Branch).</b></p> <p><b>10.3. Approval of Property Lease Contract (non-movable property) (Ivanovo Region, Ivanovo, st. Tekstilny, litera 2A) between JSC TransContainer (North Branch) and JSC RZD (North Directorate for management of terminal and warehouse complex of Central Directorate for management of terminal and warehouse complex - a branch of JSC RZD).</b></p> <p><b>10.4. Approval of Land Lease Contracts (parts of a land plot) (Kurgan Region, Kurgan, Omskaya str. 177) between JSC RZD (South-Ural Directorate for management of terminal and warehouse complex - structural subdivision of Central Directorate for management of terminal and warehouse complex - a branch of JSC RZD) and JSC TransContainer (South-Ural branch).</b></p> <p><b>10.5. Approval of Additional Agreement No. 1 to Land Plot Sublease Agreement (part of a land plot) No. 86/НОДПИ 3/626-2010 of 25.05.10 between JSC TransContainer (Sverdlovsk Branch) and JSC RZD (Sverdlovsk Railway, a branch of JSC RZD).</b></p>	

**10.6. Approval of Additional Agreement No. 1 to Land Plot Sublease Agreement (part of a land plot) No. 80/НОДПИ 3/627-2010 of 25.05.10 between JSC TransContainer (Sverdlovsk Branch) and JSC RZD (Sverdlovsk Railway, a branch of JSC RZD).**

**10.7. Approval of the contract for the provision by JSC TransContainer to JSC RZD of container platforms owned by JSC TransContainer or held by it on some other basis, for special railroad transportations in cars and groups between JSC RZD and JSC TransContainer.**

**10.8. Approval of service contract for the provision of places in cable duct system between JSC TransContainer (South-Ural Branch) and JSC RZD (Chelyabinsk Regional Communication Center - structural subdivision of Chelyabinsk Communication Directorate - structural subdivision of Central Communication Station - a branch of JSC RZD).**

**10.9. Approval of communication services contract (intercity and long-distance communication) between JSC TransContainer and CJSC TransTeleCom.**

**10.10. Approval of services contract between JSC TransContainer and JSC Gudok Publishing House.**

**10.11. Approval of contract for expert evaluation of securities between JSC TransContainer and CJSC MICEX Stock Exchange.**

**10.12. Approval of Amendment to the Agreement for Securities Listing at CJSC MICEX Stock Exchange No. Б-004/13 of 24.01.2013 between JSC TransContainer and CJSC MICEX Stock Exchange.**

3. Signature

3.1. General Director of JSC TransContainer

P.V. Baskakov

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(signature)

3.2. Date      29              October      20 13

Stamp