

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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
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: 23 April, 2013.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 22 May, 2013.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
1. On election of the Chairman of the Board of Directors of JSC «TransContainer».	
2. On election of Deputy Chairman of the Board of Directors of JSC «TransContainer».	
3. On election of Corporate Secretary of JSC «TransContainer».	
4. On approval of the composition of the Strategy Committee of JSC «TransContainer».	
5. On approval of the composition of the Audit Committee of JSC «TransContainer».	
6. On approval of the composition of the Nominations and Remuneration Committee of JSC «TransContainer».	
3. Signature	
3.1. Director General of JSC TransContainer	P. V. Baskakov _____ (signature)
3.2. Date	Stamp
23 April 2013	