

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	
<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: 28 January 2013.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 20 February 2013.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p>1. Approval of the Regulations for Ordering Goods, Work and Services to Perform Operating Activities of TransContainer.</p> <p>2. Approval of the Regulations for the Dividend Policy of TransContainer.</p> <p>3. Approval of coordinating by the Director General of TransContainer of positions as a member of management bodies of other organizations.</p> <p>4. Report on implementation of decisions of the Board of Directors of TransContainer for Quarter IV, 2012.</p> <p>5. Charitable activities of the Company.</p> <p>6. Approval of related party transactions.</p> <p>6.1. Approval of a contract for reimbursement for immovable property maintenance expenses between Federalnaya Passazhirskaya Kompaniya (Ulyanovsk Car Division, a department of the Kuibyshev Branch of Federalnaya Passazhirskaya Kompaniya) and TransContainer (Kuibyshev Branch).</p> <p>6.2. Approval of a metal scrap supply contract between TransContainer and RZD Trade House.</p> <p>6.3. Approval of supplementary agreement N 2 to lease agreement N AFP-15 of 29 April 2011 negotiated between TransContainer and Mongolian-Russian Joint-Stock Company Ulaanbaatar Railways.</p> <p>6.4. Approval of supplementary agreement N 2 to agreement on lease of real estate property of RZD N TsRIA/4/A/0311010000/07/001830 of 31 July 2007 (Smolensk, ul. Novo-Moskovskaya, d. 1) between TransContainer (Moscow Branch) and RZD (Moscow Directorate for Management of Terminal and Warehouse Facilities, a department of the Central Directorate for Management of Terminal and Warehouse Facilities, a branch of RZD).</p> <p>6.5. Approval of an agreement on sublease of a land plot (Jewish Autonomous Region, Birobidzhan, near ul. Bryanskaya, d.5) between TransContainer (Far Eastern Branch) and RZD (Far Eastern Railway, a branch of RZD).</p> <p>6.6. Approval of an agreement on lease of railway tracks (pgt. Zabaikalsk, ul. 1 Maya, 7) between TransContainer (Zabaikalsk Branch) and RZD (Zabaikalsk Railway, a branch of RZD).</p>	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date	Stamp
28 January 2013	