

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: 28 January 2013.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 20 February 2013.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
1. <i>Inclusion of the items, offered by shareholders of JSC TransContainer, into the Agenda of the annual General meeting of shareholders of JSC TransContainer.</i>	
2. <i>Inclusion of the candidates, nominated by shareholders of JSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Election of the Board of directors of the Company”.</i>	
3. <i>Inclusion of the candidates, nominated by shareholders of JSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Choosing of the Company’s revision Committee”.</i>	
3. Signature	
3.1. acting of General Director of JSC TransContainer ba on the order of 04.02.2013 №34/ok	V.N. Drachev _____ (signature) Stamp
3.2. Date	12 February 2013