

Statement of Material Fact:
«On some decisions made by the Board of Directors of the issuer»

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	
<i>About the approve co-appointment of Director General</i>	
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>	
2.2. Issues put to a vote and voting results: <i>Approval of co-holding of management positions in other organizations by JSC TransContainer Director General.</i> <i>Voting results:</i> <i>For:10;</i> <i>Against: none;</i> <i>Abstained: none.</i>	
2.3. Contents of the decisions passed by the issuer's Board of Directors: <i>Approve co-holding of GEFCO S.A. Supervisory Board member position by P.V. Baskakov, JSC TransContainer Director General.</i>	
2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions: <i>20 February 2013.</i>	
2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors (Supervisory Board) that passed the relevant decisions: <i>Minutes No. 8 of 21 February 2013.</i>	
3. Signatures	
3.1. Director General of JSC TransContainer	P. V. Baskakov
	_____ (signature)
3.2. Date	Seal
<u>21</u> <u>February</u> <u>2013</u>	