

**Statement of Material Fact  
Approval of the Issuer's Internal Documents**

1. Общие сведения	
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. 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></p> <p>2.2. Issues put to a vote and voting results: <i>1. On approval of Regulations for the placement of purchase orders for goods, works and services required for JSC TransContainer core activities.</i> <i>Voting results:</i> <i>For:10;</i> <i>Against: none;</i> <i>Abstained: none.</i> <i>2. On approval of JSC TransContainer Dividend Policy.</i> <i>Voting results:</i> <i>For:10;</i> <i>Against: none;</i> <i>Abstained: none.</i></p> <p>2.3. Contents of the decisions passed by the issuer's Board of Directors: <i>1. Approve the Regulations for the procedure for placing purchase orders for goods, work, services for carrying out core activities of JSC TransContainer (Annex No. 1 to the Minutes of the Meeting of the Board of Directors).</i> <i>Invalidate the following documents:</i> <i>– Regulations for the procedure for placing purchase orders for goods, work, services for carrying out core activities of JSC TransContainer approved by the Board of Directors on November 15, 2007 (Minutes No. 06);</i> <i>– Regulations for the Tender Committee of Open Joint-Stock Company Center for the Transport of Goods in Containers TransContainer approved by the Board of Directors on November 15, 2007 (Minutes No. 06);</i> <i>– List of products which are purchased in accordance with the procedure for placing orders approved by the Board of Directors on April 27, 2009 (Minutes No. 40).</i></p> <p><i>2. Approve the Regulations for the Dividend Policy of JSC TransContainer (Annex No. 3 to the Minutes of the Board of Directors).</i> <i>Invalidate the Regulations for the Dividend Policy of JSC TransContainer for the period 2011 –</i></p>	

**2013 approved by the Board of Directors on December 20, 2011 (Minutes No. 6).**

2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions:  
**20 February 2013.**

2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: **Minutes No. 8 of 21 February 2013.**

3. Signature

3.1. Director-General JSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date 21 February 2013

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