

Statement of Material Fact

‘On data having, in the opinion of the issuer, a significant impact on the value of its securities’

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>To add the issue to the agenda of the Board meeting JSC "TransContainer"</i>	
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: <i>26 February 2013.</i>	
2.2. Date of the meeting of the Issuer’s Board of Directors: <i>5 March 2013.</i>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
<i>1. Inclusion of the items, offered by shareholders of JSC TransContainer, into the Agenda of the annual General meeting of shareholders of JSC TransContainer.</i>	
<i>2. 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>	
<i>3. 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>	
<i>4. On the determination of the auditor's fee for an additional audit of the financial statements for 2012.</i>	
3. Signature	
3.1. General Director of JSC TransContainer	_____ (signature) P.V. Baskakov
3.2. Date	Stamp
26 February 2013	