

**Statement of Material Fact**  
**“Individual decisions made by the Issuer’s Board of Directors”**

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
<b><i>On other decisions related to preparing, convening and holding of the Issuer’s general shareholders’ meeting</i></b>
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <b><i>9 of 11 members of the Board of Directors of JSC TransContainer participated in the meeting of the Board of Directors. In accordance with article 68 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></b></p> <p>2.2. The results of voting on the issues relating to making decisions:</p> <p><b><i>2.2.1. On putting the issues proposed by JSC TransContainer’s shareholders on the agenda of the annual general shareholders’ meeting of JSC TransContainer:</i></b>  <b><i>For: 9.</i></b>  <b><i>Against: none</i></b>  <b><i>Abstained: none</i></b></p> <p><b><i>2.2.2. On inclusion of candidates nominated by JSC TransContainer’s shareholders in the list of candidates for voting on the issue “On election of the Company’s Board of Directors” on the agenda.</i></b>  <b><i>For: 8.</i></b>  <b><i>Against: none</i></b>  <b><i>Abstained: 1 (Andrienko V.I.).</i></b></p> <p><b><i>2.2.3. On inclusion of candidates nominated by JSC TransContainer’s shareholders in the list of candidates for voting on the issue “On election of the Company’s Audit Committee”.</i></b>  <b><i>For: 9.</i></b>  <b><i>Against: none</i></b>  <b><i>Abstained: none</i></b></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <p><b><i>2.3.1. To include the following issues in the agenda of the general shareholders’ meeting:</i></b>  <b><i>Approval of the annual report;</i></b>  <b><i>Approval of the annual accounting statements, including approval of the profit and loss statement (profit and loss accounts);</i></b>  <b><i>Distribution of profit and losses in accordance with the financial year performance;</i></b>  <b><i>Payment (declaration) of dividends in accordance with the financial year performance;</i></b>  <b><i>Payment of remunerations and compensations to the members of the Company’s Board of Directors;</i></b>  <b><i>Payment of remunerations and compensations to the members of the Company’s Audit</i></b></p>

**Committee;**

**Approval of the Company's Auditor;**

**Election of the members of the Company's Board of Directors;**

**Election of the members of the Company's Audit Committee.**

**2.3.2. To include the following candidates in the list of candidates for voting on the issue "On election of the Company's Board of Directors":**

**David Hexter;**

**Alexander S. Vinokurov;**

**Sergey M. Zakharov;**

**Alexey N. Grom;**

**Anna G. Belova;**

**Stephen M. Peel;**

**Yuri V. Novozhilov;**

**Peter V. Baskakov;**

**Aleksey Y. Davydov;**

**Pavel D. Ilyichev;**

**Irina A. Kostenets;**

**Pavel A. Ivanov;**

**Zhanar Rymzhanova;**

**Irina S. Shytkina.**

**2.3.3. To include the following candidates in the list of candidates for voting on the issue "On election of the Company's Revision Commission":**

**Sergey V. Davydov;**

**Oleg Borisovich Ivanov;**

**Natalia A. Lem;**

**Maria V. Kalvarskaya;**

**Fyodor V. Kuzin.**

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **05 March, 2013.**

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: **Minutes No. 9 of 06 March, 2013**

3. Signatures

3.1. Director General of JSC TransContainer		(signature)	P. V. Baskakov
3.2. Date	06	March	20 13
		Seal	