

**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	<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. 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: <b>3 April, 2013.</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b>25 April, 2013.</b></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p><b>1. Preliminary approval of the annual report of TransContainer for 2012.</b></p> <p><b>2. Review of the annual financial statements of TransContainer for 2012 including the Profit &amp; Loss Statement.</b></p> <p><b>3. Distribution of profit and losses of TransContainer based on the results of 2012.</b></p> <p><b>4. Payment of dividend based on the results of 2012.</b></p> <p><b>5. Payment of remuneration and compensations to members of the Board of Directors and committees of the Board of Directors of TransContainer.</b></p> <p><b>6. Payment of remuneration and compensations to members of the Internal Audit Commission of TransContainer.</b></p> <p><b>7. Recommendations of the Board of Directors related to the agenda item of the annual General Meeting of Shareholders “Amendments to the Regulations for Remuneration and Compensations of Members of the Board of Directors of TransContainer”.</b></p> <p><b>8. Data on the candidate for the position of the Auditor of TransContainer.</b></p> <p><b>9. Approval of the price of related party transactions.</b></p> <p><b>10. Recommendations of the Board of Directors related to the agenda item of the annual General Meeting of Shareholders “Approval of related party transactions”.</b></p> <p><b>11. Approval of related party transactions.</b></p> <p><b>11.1. Approval of a contract for sports and physical training services by entering TransContainer in the competition of the Railway Football League in accordance with the competition schedule and the Rules for Competitions of the Railway Football League in 2013 (ZFL-2013) between TransContainer and public organization “Russian Physical Training and Sports Society Lokomotiv”/</b></p> <p><b>11.2. Approval of a non-residential facility lease agreement between TransContainer and ZAO FC LOKOMOTIV (D.U.).</b></p> <p><b>11.3. Approval of a contract for advertising services between TransContainer and ZAO FC LOKOMOTIV (D.U.).</b></p> <p><b>11.4. Approval of an agreement on termination of agreement on lease of a non-residential facility of TransContainer No. 20-NKP of 19 February 2009 (Stavropol Territory, Pyatigorsk, Kislovodskoe Shosse, 19) between TransContainer (North Caucasus branch) and RZD (North Caucasus Traffic Control Directorate, a department of the Central Traffic Control Directorate, a branch of RZD).</b></p> <p><b>11.5. Approval of supplementary agreement No. 4 to Lease Agreement No. 38/2-A of 08 November 2011 negotiated between TransContainer and JSC Kedentransservice.</b></p>	

**12. Performance of JSC Kedentransservice in 2012.**

**13. Amendments to the Regulations for Payment of the Loyalty Bonus to Employees of TransContainer.**

**14. Report on implementation of decisions of the Board of Directors of TransContainer in Quarter I, 2013.**

**15. Approval of the form and text of the voting bulletin for the extraordinary General Meeting of Shareholders.**

**16. Approval of the post address for delivery of filled-out bulletins.**

3. Signature

3.1. Acting of General Director of JSC TransContainer  
based on the order of 20.03.2013 №97/ок

V.N. Drachev

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(signature)

3.2. Date      03              April              20 13

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