

**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>11 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 the Regulation on presenting JSC "Russian Railways" with the information about JSC "TransContainer" human resource management, social development and work motivation.</i> <i>Voting results:</i> <i>For:10;</i> <i>Against: none;</i> <i>Abstained: none.</i></p> <p><i>2.</i> <i>Voting results:</i> <i>For:11;</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>2.3.1.</i> <i>Approve the Regulation on presenting JSC "Russian Railways" with the information about JSC "TransContainer" human resource management, social development and work motivation.</i> <i>2.3.2.</i> <i>1. Approve the amended Regulation on private pension provision for the employees</i> <i>2. Nullify the Regulation on private pension provision for the employees of the Company, approved by the Board of Directors on July 28, 2006 (minutes №4).</i></p> <p>2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions: <i>19 June 2013.</i></p> <p>2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: <i>Minutes No. 13 of 20 June 2013.</i></p>	
3. Signature	
3.1. Acting General Director of JSC TransContainer Based on the order dated 18.06.2013 №197\ок	V.N. Drachev _____ (signature)
3.2. Date      20                  June                  20 13	Seal