

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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
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: 25 June, 2013.	
2.2. Date of the meeting of the Issuer's Board of Directors: 17 July, 2013.	
2.3. Agenda of the meeting of the Issuer's Board of Directors:	
1. <i>Election of Chairman of the Board of Directors of JSC TransContainer;</i>	
2. <i>Election of Deputy Chairman of the Board of Directors of JSC TransContainer;</i>	
3. <i>Election of Corporate Secretary of JSC TransContainer;</i>	
4. <i>Approval of the TransContainer Board of Directors Work Plan for the Period until the Annual General Meeting of Shareholders;</i>	
5. <i>Approval of Members of the TransContainer Strategy Committee;</i>	
6. <i>Approval of Members of the TransContainer Audit Committee;</i>	
7. <i>Approval of Members of the TransContainer Personnel and Remunerations Committee;</i>	
8. <i>Amendment to the TransContainer Corporate Governance Code in terms of determining the Requirements for Independent Director of the Company;</i>	
9. <i>Determination of service payment for the Auditor of JSC TransContainer;</i>	
10. <i>Liquidation of Likhobory Container Repair Facility being a subsidiary of JSC TransContainer;</i>	
11. <i>Liquidation of Shakhunya Container Repair Facility being a subsidiary of JSC TransContainer;</i>	
12. <i>Charity projects implemented by JSC TransContainer in 2012–2013;</i>	
13. <i>Charity projects implemented by JSC TransContainer;</i>	
14. <i>The function of approval of the Regulations for Corporate Loyalty Lumpsum Remunerations for TransContainer Employees falling within the competence of Director General of the Company;</i>	
15. <i>Determination of the position to be held by TransContainer's representative at the General Meeting of Participants of Logistic Investment S.a.r.l. regarding the issue of a carve-out of 17% of shares in Logistic System Management B.V.;</i>	
16. <i>Approval of related party transactions.</i>	
16.1. <i>Approval of Supplementary Agreement No. 2 to Freight Forwarding Agreement No. TsKP-426138 of July 11, 2012, entered into by and between JSC TransContainer and GEFCO;</i>	
16.2. <i>Approval of the Agreement for Termination of Real Estate Sublease Contract No. 5149 of December 31, 2009, entered into by and between JSC TransContainer and Russian Railways (Administrative Directorate, a subsidiary of Russian Railways);</i>	
16.3. <i>Approval of the Metalware Sale and Purchase Agreement between Russian Railways (Oktyabrskaya Railway, a subsidiary of Open Joint-Stock Company RUSSIAN RAILWAYS) and JSC TransContainer (Oktyabrsky Subsidiary);</i>	
16.4. <i>Approval of the Agreement for Voluntary Accident and Illness Insurance between Insurance</i>	

Company ZHASO and JSC TransContainer, which is a related party transaction;
16.5. Approval of the Agreement for Voluntary Medical Insurance between Insurance Company ZHASO and JSC TransContainer, which is a related party transaction;
16.6. Approval of Supplementary Agreement No. 3 to Agreement for Voluntary Accident and Illness Insurance No. 035-NSBYu/12/TKd/12/07/0023 of July 25, 2012, between Insurance Company ZHASO and JSC TransContainer, which is a related party transaction;
16.7. Approval of Supplementary Agreement No. 10 to Agreement for Voluntary Medical Insurance No. 077MYu-00 No.2012-00096/TKd/12/07/0025 of July 30, 2012, between ZHASO and JSC TransContainer, which is a related party transaction;
16.8. Approval of Supplementary Agreement No. 11 to Agreement for Voluntary Medical Insurance No. 077MYu-00 No.2012-00096/TKd/12/07/0025 of July 30, 2012, between ZHASO and JSC TransContainer;
16.9. Approval of Supplementary Agreement No. 1 to Agreement for Voluntary Medical Insurance No. 077MYu-00 No.2013-00199/TKd/13/04/0029 of April 18, 2013, between Insurance Company ZHASO and JSC TransContainer, which is a related party transaction;
16.10. Approval of Supplementary Agreement No.2 to Agreement for Voluntary Medical Insurance No. 077MYu-00 No.2013-00199/TKd/13/04/0029 of April 18, 2013, between Insurance Company ZHASO and JSC TransContainer, which is a related party transaction.
17. Integrated Transportation and Logistics Company.

3. Signature

3.1. Director General
of JSC TransContainer

P. V. Baskakov

(signature)

3.2. Date 25 June 20 13

Stamp