

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	
<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: 29 August, 2013.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 24 September, 2013.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. Report by the General Director on the performance of OJSC TransContainer in the first half of 2013 (business plan targets, performance of contracts, HR policy, borrowing policy, social programs, insurance protection, execution of decisions of the Board of Directors). 2. Adjustment of the Budget of OJSC TransContainer for 2013-2015. 3. On approval of the target performance indicators and the main parameters of OJSC TransContainer's investment program for 2014. 4. Report on fulfilment of borrowing policy as of June 30, 2013. 5. On payment of bonus to the Company's General Director based on performance in Q2 2013. 6. On provision of charitable aid by OJSC TransContainer. 7. On determination of the value of non-arm's length transactions. 8. Recommendations of the Board of Directors regarding the item "on approval of non-arm's length transactions" on the agenda of an extraordinary General Meeting of Shareholders. 9. On non-state pension scheme for employees of OJSC TransContainer. 10. On setting the terms and conditions of the labour contract between the General Director and OJSC TransContainer. 11. On fulfilment of the resolutions of the General Meeting of Shareholders of OJSC TransContainer (Minutes No. 23 of June 29, 2013). 12. Report on fulfilment of resolutions of the Board of Directors for Q2 2013. 13. On independent directors on the Board of Directors of OJSC TransContainer. 14. On membership of OJSC TransContainer in Non-profit Partnership Hockey Club Lokomotiv Yaroslavl. 15. On inclusion of the candidates nominated by the shareholders of OJSC TransContainer in the list of candidates for voting on the item "on election of the Company's Board of Directors" on the agenda of the extraordinary General Meeting of Shareholders. 16. On approval of the form and text of ballots to vote on the items on the agenda of the extraordinary General Meeting of Shareholders. 17. On designating a mailing address for sending completed ballots. 18. On approval of non-arm's length transactions. 18.1. On approval of execution of the Deed of Termination of Real Estate Lease Agreement No. HKП ЮБЖД 12/249/1-II-20-232/12 of 28.01.2013 (26A Studencheskaya Street, Voronezh), which was made between OJSC TransContainer (South-Eastern Branch) and Firm TransGarant LLC. 18.2. On approval of execution of an agreement for lease of real estate owned by JSC RZD 	

(Vokzalnaya Street, Central District, Prokopyevsk, Kemerovo Region) between JSC RZD (Western Siberia Railway, a branch of JSC RZD) and OJSC TransContainer (West Siberian Branch).

18.3. On approval of execution of Addendum No. 2 to Real Estate Lease Agreement No. НОДРИ-3/111/174 of 01.06.2008 (254 Respubliki Street, bldg. 1, Tyumen) between OJSC TransContainer (Sverdlovsk Branch) and JSC RZD (Sverdlovsk Railway, a branch of JSC RZD).

18.4. On approval of execution of Addendum No. 3 to Real Estate Lease Agreement No. НОДРИ-3/69-226 of 07.05.2007 (254 Respubliki Street, bldg. 1, Tyumen) between OJSC TransContainer (Sverdlovsk Branch) and JSC RZD (Sverdlovsk Railway, a branch of JSC RZD).

18.5. On approval of execution of Addendum No. 1 to Agreement for Lease of Real Estate (Building or its Part) owned by JSC RZD No. ЦПИ/4/А/2898/10/000168 of 01.02.2010 (4 Lenina Street, bldg. 1, Kaluga) between JSC RZD (Moscow Railway, a branch of JSC RZD) and OJSC TransContainer (Moscow Branch).

18.6. On approval of execution of a real estate lease agreement (15, per. Melnichny, Orenburg, Orenburg Region) between OJSC TransContainer (South Ural Branch) and JSC RZD (South Urals Railway, a branch of JSC RZD)

18.7. On approval of execution of Addendum No. 2 to Real Property Lease Agreement No. 467-HKII of 01.11.2011 (3-5a/378/90, per. Energetikov, Proletarsky District, Rostov-on-Don) between JSC RZD (North Caucasus Territorial Corporate Transport Servicing Centre - a structural division of the Corporate Transport Servicing Centre, a branch of JSC RZD) and OJSC TransContainer (North Caucasus Branch).

18.8. On approval of execution of Deed of Termination of Agreement of Lease of Real Property Owned by JSC RZD (Building or its Part) No. ЦПИ/6/А/4096/10/002733 of 08.11.2010 between JSC RZD (North Caucasus Railway, a branch of RZD) and OJSC TransContainer (North Caucasus Branch).

18.9. On approval of execution of a land plot sublease agreement (Saint-Petersburg - tovarny-Vitebsky station, Saint-Petersburg) between JSC RZD (Oktyabrskaya Railway, a branch of JSC RZD) and OJSC TransContainer (Oktyabrsk Branch)

18.10. On approval of execution of Addendum No. 1 to Agreement for Lease of Real Estate of OJSC TransContainer of 12.03.2013 No. 67-HKII with JSC RZD (North Caucasus Territorial Corporate Transport Servicing Centre - a structural division of the Corporate Transport Servicing Centre, a branch of JSC RZD).

18.11. On approval of execution of Addendum No. 2 to Land Plot Sublease Agreement No. ЦПИ3/4/А/151101000/07/001983/2/124 of 01.07.2007 between OJSC TransContainer (Trans-Baikal Branch) and JSC RZD (Trans-Baikal Railway, a branch of JSC RZD).

18.12. On approval of execution of Addendum No. 2 to Freight Car Wheel Pairs Sale and Purchase Agreement No. BPK-1/95/2013 of 05.02.2013 between OJSC TransContainer and OJSC Car Repair Company 1.

18.13. On approval of execution of Addendum No. 1 to the Freight Car Wheel Pairs Sale and Purchase Agreement between OJSC TransContainer and OJSC Car Repair Company 2.

18.14. On approval of execution of Addendum No. 1 to the Freight Car Wheel Pairs Sale and Purchase Agreement between OJSC TransContainer and OJSC Car Repair Company 3.

18.15. On approval of execution of communication services contract (11/15 Shelkovichnaya Street, Saratov) between OJSC TransContainer (Volga Branch) and JSC Volgatranstelecom.

18.16. On approval of execution of communication services contract (Volgograd-2 station) between OJSC TransContainer (Volga Branch) and JSC Volgatranstelecom.

18.17. On approval of execution of Professional Development Services Contract between OJSC TransContainer (South-Eastern Branch) and JSC RZD (South-Eastern Training Center of Professional Qualifications - a structural division of South-Eastern Railway, a branch of JSC RZD).

18.18. On approval of execution of Training and Professional Development Services Contract between OJSC TransContainer (South-Eastern Branch) and JSC RZD (Voronezh Railway Technical School of Locomotive Drivers - a training division of South-Eastern Railway, a branch of JSC RZD).

18.19. On approval of execution of Professional Development Services Contract between OJSC TransContainer (South-Eastern Branch) and JSC RZD (South-Eastern Training Center of Professional Qualifications - a structural division of South-Eastern Railway, a branch of JSC RZD).

18.20. On approval of Addendum No. 1 to Metal Scrap Supply Agreement No. ТКð-13/04/0044 of

24.04.2013 between JSC RZD Trading House and OJSC TransContainer.

18.21. On approval of execution of Addendum No. 3 to Voluntary Medical Insurance Agreement No. 077MIO-00№2013-00199/TKI/13/04/0029 of April 18, 2013 between JSC Insurance Society ZHASO and OJSC TransContainer.

18.22. On approval of execution of the Agreement for Performance of Market Maker Functions between OJSC TransContainer, VTB Capital CJSC, and CJSC MICEX Stock Exchange.

18.23. On approval of Amendment to the Agreement for Securities Listing at CJSC MICEX Stock Exchange No. Б-004/13 of 24.01.2013 between OJSC TransContainer and CJSC MICEX Stock Exchange.

18.24. On approval of execution of Addendum No. 1 to Voluntary Medical Insurance Agreement No. 077MIO-00№2013-00220/TKD/13/08/0001 of August 1, 2013 between JSC ZHASO and OJSC TransContainer.

3. Signature

3.1. Acting of General Director of JSC TransContainer
based on the order of 25.07.2013 №317/R

V.N. Drachev

(signature)

3.2. Date 29 August 20 13

Stamp