

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 September, 2013.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 16 October, 2013.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
1. On the Regulation to prepare a consolidated financial plan and investment program for RZD holding in its new revision.	
2. On approval of the forms of budgets and completion reports in their new revisions.	
3. On determination of the position of OJSC TransContainer's representative at the General Meeting of Shareholders of Logistic Investment S.a r.l. regarding the sale of 17% of shares in Logistic System Management B.V.	
4. On implementation of the action plan for critical risks in QII 2013.	
5. On provision of charitable aid by OJSC TransContainer.	
6. On approval of related party transactions.	
6.1. On approval of the metal structures sale-and-purchase agreement signed by and between JSC RZD (Far East Territorial Corporate Transport Servicing Centre - a structural division of the Corporate Transport Servicing Centre, a branch of JSC RZD) and OJSC TransContainer (Far East Branch).	
6.2. On approval of execution of an addendum to contract No.TKð-11/05/19/04382.11 dated 23.05.2011 between OJSC TransContainer and LLC TransTeleCom-Business.	
6.3. On approval of execution of a land plot part sublease agreement. (Moscow, Northern Administrative District, internal ring of Moscow Circuit Railroad (section No.6), Likhobory station) between JSC RZD and OJSC TransContainer (Oktyabrskiy branch).	
6.4. On approval of execution of the assignment (cession) agreement between OJSC TransContainer and TransContainer Europe GmbH.	
7. On approval of the budget of the Committee on Strategy of OJSC TransContainer.	
8. On approval of the budget of the Audit Committee of OJSC TransContainer.	
9. On approval of the budget of the HR and Remuneration Committee of OJSC TransContainer.	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date	Stamp
25 September 2013	