

**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>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</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:</p> <p>2.2.1. <i>On approval of the Concept of the Corporate Risk Management System of OJSC TransContainer.</i> <i>Voting results:</i> <i>For:11;</i> <i>Against: none;</i> <i>Abstained: none.</i></p> <p>2.2.2. <i>On approval of the Policy of the Corporate Risk Management System of OJSC TransContainer.</i> <i>Voting results:</i> <i>For:11;</i> <i>Against: none;</i> <i>Abstained: none.</i></p> <p>2.2.3. <i>On approval of the Regulation on development and control of execution of the budget of OJSC TransContainer.</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:</p> <p>2.3.1. <i>To approve the Concept of the Corporate Risk Management System of OJSC TransContainer (Appendix 5 to the minutes of the meeting of the Board of Directors).</i> <i>To consider the Risk Management Concept of OJSC TransContainer approved by the Board of Directors on March 18, 2010 (minutes No. 16) having lost force.</i></p> <p>2.3.2. <i>To approve the Policy of the Corporate Risk Management System of OJSC TransContainer (Appendix 6 to the minutes of the meeting of the Board of Directors).</i> <i>To consider the Risk Management Policy of OJSC TransContainer approved by the Board of Directors on March 18, 2010 (minutes No. 16) having lost force.</i></p> <p>2.4. <i>Date of the meeting of the issuer's Board of Directors that passed the relevant decisions:</i> <i>18<sup>th</sup> December 2013.</i></p>	

**2.3.3. To approve the Regulation on development and control of execution of the budget of OJSC TransContainer as amended (Appendix 9 to the minutes of the meeting of the Board of Directors). To consider the Regulation on development and control of execution of the budget of OJSC TransContainer as amended approved by the Board of Directors on February 18, 2011 (minutes No. 10) having lost force.**

2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: **Minutes No. 6 of 20<sup>th</sup> December 2013.**

3. Signature

3.1. General Director of JSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 20 December 20 13

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