

## Corporate Action Notice

**On acquisition or termination of the issuer's right to directly or indirectly (through any subordinate persons), independently or jointly with other persons bound by the property trust agreement, and/or simple partnership agreement, and/or agency agreement, and/or shareholder's agreement, and/or any other agreement, whose subject-matter implies exercise of those rights certified by the shares of the entity, whose currency papers are included into the list of securities accepted for trades by the trade organizer at the equity market, or whose assets cost exceeds the normal value determined by the regulations of the federal executive body for the equity market, to dispose of a certain amount of votes provided by voting shares making up the authorised capital of the specified entity in case the specified amount of votes makes up 5 percent or has become more or less than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total amount of votes provided by voting shares making up the authorised capital of this entity.**

1. General information	
1.1. Issuer's full company name	<i>Open Joint Stock Company Centre of Cargo Carriage in Containers TransContainer</i>
1.2. Issuer's short company name	<i>OJSC TransContainer</i>
1.3. Issuer's location	<i>19 Oruzheiniy per., Russian Federation 125047</i>
1.4. Issuer's OGRN	<i>1067746341024</i>
1.5. Issuer's INN	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registration authority	<i>55194-E</i>
1.7. Address of the web-page used by the issuer to disclose the 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 notice
<p><b><i>On termination of the issuer's right to dispose of a certain amount of votes provided by voting shares making up the authorised capital of a certain entity</i></b></p> <p>2.1. The full company's name, location of the entity, the right to dispose of a certain amount of votes provided by voting shares making up the authorised capital received by the issuer: <b><i>Joint Stock Company Kedentransservice, 18 Dostyk str., Esilsk district, Astana, Kazakhstan, 010016.</i></b></p> <p>2.2. The type of the right to dispose of a certain amount of votes provided by voting shares making up the authorised capital of the entity that was terminated by the issuer (direct disposal, indirect disposal): <b><i>indirect disposal.</i></b></p> <p>2.3. In case the amount of votes that the issuer possesses after the relevant right is terminated and is entitled to dispose of in an indirect way makes up 5 or more percent of the total amount of votes provided by voting shares making up the entity authorised capital, successively all the issuer's subordinate entities, through which the issuer is entitled to indirectly dispose of a certain amount of votes provided by voting shares making up the entity authorised capital:</p> <p><b><i>1. OJSC TransContainer possesses 100% shares of Logistics Investment S.a.r.l., 5 Avenue Gaston Diderich, Luxembourg L-1420.</i></b></p> <p><b><i>2. Logistics Investment S.a.r.l. owns 67% shares of Logistic System Management B.P. located at: 411 Strawinskyiaan, 1077XX, Amsterdam, Netherlands.</i></b></p>

**3. Logistics System Management B.P. owns 53.1% shares of JSC Kedentransservice and 100% shares of Helme's Operation UK Limited located at: 21 St. Tomas str., Bristol BS 1 6 JS, UK.**

**4. Helme's Operation UK Limited owns 46.9% shares of JSC Kedentransservice.**

2.4. The attribute of the right to dispose of a certain amount of votes provided by voting shares making up the authorised capital of the entity that was terminated by the issuer (own order, order made jointly with third parties): **order made jointly with third parties under cl. 2.3 of this notice.**

2.5. The justification, due to which the issuer's right to dispose of a certain amount of votes provided by voting shares making up the authorised capital, was terminated: **the share sale and purchase agreement between Logistic Investment S.a r.l. and JSC NC KTZ.**

2.6. The amount and percentage of those votes provided by voting shares making up the authorised capital of the entity the issuer is entitled to dispose of before occurrence of the relevant justification: **67% – indirect control through subsidiaries.**

2.7. The amount and percentage of those votes provided by voting shares making up the authorised capital of the entity the issuer is entitled to dispose of after occurrence of the relevant justification: **50% – indirect control through subsidiaries.**

2.8. The effective date of the justification, due to which the issuer's right to dispose of a certain amount of votes provided by voting shares making up the authorised capital was granted: **23 December 2013 (the date of alienation of shares by the issuer).**

### 3. Signatures

3.1. General Director

OJSC TransContainer

\_\_\_\_\_

P. V. Baskakov

(signature)

3.2. Date " 23 " December 2013

Stamp