

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>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	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: 25 December, 2013.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 22.01.2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. on key performance indicators of the CEO of OJSC TransContainer. 2. On approval of the schedule for the preparation and holding of the Annual General Meeting of Shareholders of the OJSC TransContainer following the results of 2013. 3. On the Approval of the Work Plan of the Internal Audit Service of the OJSC TransContainer for 2014. 4. On the Approval of the Budget of the Internal Audit Service of the OJSC TransContainer for 2014. 5. On provision of charitable activities by the Company. 6. On the signing of agreements in 2014 on provision of bank guarantees in favour of the Centre for Corporate Transport Service, a branch of OJSC Russian Railways (RZD). 7. On approval of concluding interested party transactions. <ol style="list-style-type: none"> 7.1. On approval of signing of agreements for the advertisement service provision between OJSC TransContainer and OJSC Gudok Publishing House. 7.2. On approval of the Supplemental Agreement to the Lease Agreement No. HKIIIО-10/51 as of 04/06/2010 (Irkutsk region, Irkutsk, Battery Station) between OJSC TransContainer (East-Siberian Branch) and OJSC Russian Railways (RZD) (East Siberian Regional Centre for Corporate Transport Service - a CCTS structural subdivision - a branch of OJSC RZD). 7.3. On approval of the Supplemental Agreement to the Lease Agreement as of 27/12/2007 No. ЦРПА/4/А/0711010000/07/03252 (Voronezh, 2 Otlichnikov pereulok) between OJSC TransContainer (South-Eastern Branch) and OJSC RZD (Southeast Directorate for Management terminal and Warehouse Complex - a structural unit of the Central Directorate for Management of Terminal and Warehouse Network, a branch of OJSC RZD). 7.4. Approve the Supplementary Agreement to the Lease Agreement of OJSC Russian Railways (RZD) as of 10/10/2007 No. ЦРПА/4/А/0511010000/07 / 004013 (ДМЮ/218-А) (Kostroma region., Kostroma, 120a Galichskaya st.) between OJSC TransContainer (Northern Branch) and OJSC RZD (Northern Directorate for Management terminal and Warehouse Complex Central Directorate for Management of Terminal and Warehouse Network, a branch of OJSC RZD). 	
3. Signature	
3.1. General Director of JSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date 25 December 2013	Stamp