

**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	<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	
<i>The transfer of the date of the meeting of the Board of Directors</i>	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to postpone a meeting of the Issuer’s Board of Directors: <b>26 December, 2013.</b></p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: <b><i>the date of the Board of Directors of JSC "TransContainer" postponed from 22.01.2014 to 17.01.2014.</i></b></p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> <li><b><i>1. on key performance indicators of the CEO of OJSC TransContainer.</i></b></li> <li><b><i>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.</i></b></li> <li><b><i>3. On the Approval of the Work Plan of the Internal Audit Service of the OJSC TransContainer for 2014.</i></b></li> <li><b><i>4. On the Approval of the Budget of the Internal Audit Service of the OJSC TransContainer for 2014.</i></b></li> <li><b><i>5. On provision of charitable activities by the Company.</i></b></li> <li><b><i>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).</i></b></li> <li><b><i>7. On approval of concluding interested party transactions.</i></b> <ol style="list-style-type: none"> <li><b><i>7.1. On approval of signing of agreements for the advertisement service provision between OJSC TransContainer and OJSC Gudok Publishing House.</i></b></li> <li><b><i>7.2. On approval of the Supplemental Agreement to the Lease Agreement No. HKПЮ-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).</i></b></li> <li><b><i>7.3. On approval of the Supplemental Agreement to the Lease Agreement as of 27/12/2007 No. ЦПИА/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).</i></b></li> <li><b><i>7.4. Approve the Supplementary Agreement to the Lease Agreement of OJSC Russian Railways (RZD) as of 10/10/2007 No. ЦПИА/4/А/0511010000/07 / 004013 (ДМЮ/218-А) (Kostroma region., Kostroma, 120a Galichskaya st.) between OJSC TransContainer (Northern Branch) and</i></b></li> </ol> </li> </ol>	

***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 26 December 20 13

Stamp