

Statement of Material Fact

“Concerning the right acquired by or terminated with respect to a person to control, directly or indirectly (through its controlled entities), independently or jointly with others connected with the person under an asset management agreement and/or an ordinary partnership agreement and/or a trust agreement and/or a shareholder agreement and/or any other agreement applicable to the exercise of rights represented by the issuer’s shares (stakes), a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer if such number of votes constitutes 5 percent or becomes higher or lower than 5, 10, 15, 20, 25, 30, 50, 75, or 95 percent of the total number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer”

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	
<i>Concerning the right acquired by a person to control a certain number of votes attaching to the voting shares in the authorized capital of the issuer</i>	
<p>2.1. Full corporate name (in the case of a nonprofit organization, its name), registered address, Taxpayer Identification Number (INN) (if applicable), and Principal State Registration Number (OGRN) (if applicable) of the corporate entity or the full name of the individual that acquired the right to control a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer: <i>VTB Bank (Austria) AG, Austria 1010, Parkring 6.</i></p> <p>2.2. Type of the relevant person’s terminated right to control a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer (direct control or indirect control): <i>direct control.</i></p> <p>2.3. Attribute of the relevant person’s terminated right to control a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer (independent control or joint control with others): <i>independent control.</i></p> <p>2.4. Grounds for the right acquired by the person to control a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer (acquiring a stake in the issuer; entering into an asset management agreement; entering into an ordinary partnership agreement; entering into a trust agreement; entering into a shareholder agreement; or entering into any other agreement applicable to the exercise of rights represented by the issuer’s shares (stakes)): <i>acquisition of a stake in the authorized capital of the issuer.</i></p> <p>2.5. Number and percentage of votes attaching to the voting shares (stakes) in the authorized capital of the issuer that were rightfully controlled by the person before the above-mentioned</p>	

grounds came into existence: **0 voting shares in the issuer, or 0% of the authorized capital of the issuer.**

2.6. Number and percentage of votes attaching to the voting shares (stakes) in the authorized capital of the issuer that were rightfully controlled by the person after the above-mentioned grounds came into existence: **1,295,259 voting shares and 20,556,088 GDR in the issuer (10 global depository receipts are equivalent to one voting share), or 24.1% of the authorized capital of the issuer.**

2.7. Date when the grounds for the right acquired by the person to control a certain number of votes attaching to the voting shares (stakes) in the authorized capital of the issuer came into existence: **December 11, 2013.**

3. Signature

3.1. Acting Director General

JSC "TransContainer" on the basis of
the order of 23 12. 2013 number 554 / K

(signature)

V.N. Drachev

3.2. Date 31 December 2013

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