

Statement of Material Fact
“Other decisions made by the Issuer’s Board of Directors”

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
<p><i>On approving the agenda of the general meeting of members (shareholders) of the Issuer, as well as other decisions relating to the preparation, convening and holding of the general meeting of members (shareholders) of the issuer</i></p>
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>10 of 11 members of the Board of Directors of JSC TransContainer participated in the meeting of the Board of Directors.</i></p> <p><i>In accordance with Article 68 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions: <i>“On convening of an Extraordinary General Meeting of Shareholders of JSC “TransContainer”</i> <i>For: 10.</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <ol style="list-style-type: none"> <i>1. Convene the extraordinary General Meeting of Shareholders.</i> <i>2. Approve that the form of the extraordinary General Meeting of Shareholders shall be in-person meeting (with bulletins being sent in advance).</i> <i>3. Approve that the date of the extraordinary General Meeting of Shareholders shall be 21st October 2013.</i> <i>4. Approve that the place of the extraordinary General Meeting of Shareholders shall be Moscow, Oruzheyniy pereulok, 19, conference room.</i> <i>5. Approve that the time of the extraordinary General Meeting of Shareholders shall be 11 a.m. (Moscow time).</i> <i>6. Approve that the place and time for starting the registration of shareholders (representatives of shareholders) shall be Moscow, Oruzheyniy pereulok, 19, conference room, 10 a.m. (Moscow time).</i> <i>7. Approve that the date for preparing a list of persons entitled to participate in the extraordinary General Meeting of Shareholders shall be 1st August 2013.</i> <i>8. Elect Ylia Borisovna Gelfer to the position of the secretary of the extraordinary General Meeting of Shareholders.</i> <i>9. Approve that Registrar Society STATUS JSC, representative of the registrar of the</i>

Society, shall act as the counting board at the extraordinary General Meeting of Shareholders.

10. Approve the following agenda of the extraordinary General Meeting of Shareholders:

1. The early termination of the term of the current members of the Company's Board of Directors.

2. The election of a new Board of Directors of the Company.

3. On approval of interested-party transactions.

11. Approve the form and text of a notice of the extraordinary General Meeting of Shareholders.

12. Send the notice of the extraordinary General Meeting of Shareholders to persons entitled to participate in the extraordinary General Meeting of Shareholders by registered mail not later than 12th August 2013.

13. Send no later than 12th August 2013 to shareholders notice that proposals for candidates for election to the Board of Directors of the Company shall be submitted to the Company no later than 20th September 2013.

14. Approve the following list of information (materials) delivered to persons entitled to participate in the extraordinary General Meeting of Shareholders:

1. Information about the candidates on the list of candidates for election to the Board of Directors.

2. Information about the presence / absence of a written agreement of the candidates nominated by the Board of Directors.

3. The explanatory note and recommendation of the Board of Directors on the issue "On approval of interested-party transactions".

15. Approve that persons entitled to participate in the extraordinary General Meeting of Shareholders can read the information at the office of the executive body at: Moscow, Oruzheyniy pereulok, 19, komnata 341 during the period from 20th September 2013 to 20th October 2013 on business days from 10 a.m. to 5 p.m. (Moscow time) and on the Company's Web-site www.trcont.ru from 20th September 2013.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: 1st August 2013.

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: Minutes No. 2 of 1st August 2013.

3. Signatures

3.1. Director General
of JSC TransContainer

(signature)

P. V. Baskakov

3.2. Date: 1st August 2013

Seal