

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
<i>On other decisions related to preparing, convening and holding of the Issuer’s general shareholders’ meeting</i>
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>10 11 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:</p> <p><i>2.2.1. Concerning inclusion of candidates nominated by JSC TransContainer’s shareholders in the list of candidates for voting on the issue “On election of the Company’s Board of Directors” on the agenda of the Extraordinary General Meeting of Shareholders.</i></p> <p><i>For: 10.</i></p> <p><i>Against: none.</i></p> <p><i>Abstained: none.</i></p> <p><i>2.2.2. Concerning approval of form and contents of voting bulletins at the Extraordinary General Meeting of Shareholders of JSC TransContainer.</i></p> <p><i>For: 10.</i></p> <p><i>Against: none.</i></p> <p><i>Abstained: none.</i></p> <p><i>2.2.3. Concerning specifying postal address for delivery of completed bulletins.</i></p> <p><i>For: 10.</i></p> <p><i>Against: none.</i></p> <p><i>Abstained: none</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <p><i>2.3.1.</i></p> <p><i>Aleksandr Semyonovich Vinokurov;</i></p> <p><i>Sergey Mikhailovich Zakharov;</i></p> <p><i>Anna Grigoryevna Belova;</i></p> <p><i>Stephen M. Peel;</i></p>

Aleksey Nikolayevich Grom;
Yury Viktorovich Novozhilov;
David Hexter;
Pyotr Vasilyevich Baskakov;
Aleksey Yuryevich Davydov;
Pavel Dmitriyevich Ilyichyov;
Pavel Alekseyevich Ivanov;
Irina Sergeevna Shytkina;
Irina Aleksandrovna Kostenets;
Zhanar Bagdatovna Rymzhanova.

2.3.2.

Form and contents of voting bulletins at the Extraordinary General Meeting of Shareholders of JSC TransContainer (Appendix No. 4 to the Minutes of the meeting of the Board of Directors) shall be approved.

2.3.3.

Postal address for delivery of completed voting bulletins shall be: 125047, Russian Federation, Moscow, Oruzheyny Pereulok, 19, Reception Room.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **April 17, 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. 10 of April 18, 2013.**

3. Signatures

3.1. Director General
of JSC TransContainer

(signature)

P. V. Baskakov

3.2. Date: April 19, 2013

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