

Statement of Material Fact
“Calling of the General Meeting of Shareholders 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	
<p>2.1. Type of the general meeting of shareholders of the Issuer (annual (ordinary), extraordinary): <i>Annual General Meeting of Shareholders.</i></p> <p>2.2. Form of holding the general meeting of shareholders of the Issuer (meeting (physical meeting) or absentee voting): <i>physical meeting with prior delivery of voting bulletins.</i></p> <p>2.3. Date, place, time of holding of the general meeting of shareholders of the Issuer, mailing address to which completed voting bulletins may, and in cases established by the federal law, must should be sent:</p> <p><i>2.3.1. Date of the General Meeting of Shareholders: June 26, 2013;</i></p> <p><i>2.3.2. Place of the General Meeting of Shareholders: Moscow, ul. Tverskaya, 26/1, the Marriott Grand Hotel, Grand Ballroom Hall;</i></p> <p><i>2.3.3. Time of the General Meeting of Shareholders: 11 a.m. Moscow Time;</i></p> <p><i>2.3.4. Completed voting bulletins may be mailed to the following address: 125047, Moscow, ul. Oruzheyny Pereulok, 19, Reception Room.</i></p> <p>2.4. Time of commencement of registration of participants in the General Meeting of Shareholders of the Issuer: <i>10 a.m. Moscow Time.</i></p> <p>2.5. Deadline for receipt of completed ballots: <i>June 24, 2013.</i></p> <p>2.6. Date for making the list of individuals entitled to participate in the General Meeting of Shareholders of the Issuer: <i>May 14, 2013.</i></p> <p>2.7. Agenda of the General Meeting of Shareholders of the Issuer:</p> <p><i>1. Concerning approval of the Company Annual Report for 2012.</i></p> <p><i>2. Concerning approval of the Annual Financial Statements, including approval of the Profit and Loss Statements (Profit and Loss Accounts).</i></p> <p><i>3. Concerning distribution of profits and losses of the Company based on the results of the fiscal year.</i></p> <p><i>4. Concerning payment (declaration) of dividends based on the results of the fiscal year.</i></p> <p><i>5. Concerning payment of remunerations and compensations to the Members of the Company Board of Directors.</i></p> <p><i>6. Concerning payment of remunerations and compensations to the Members of the Company Board of Directors Committees.</i></p> <p><i>7. Concerning payment of remunerations and compensations to the Members of the Company Internal Audit Commission.</i></p> <p><i>8. Concerning approval of the Company Auditor.</i></p> <p><i>9. Election of members to the Company Board of Directors.</i></p> <p><i>10. Election of members to the Company Internal Audit Commission.</i></p>	

- 11. Concerning amendment to the Articles of Association of JSC TransContainer.**
- 12. Concerning amendment to the Regulations for the Payment of Remunerations and Compensations to the Members of the JSC TransContainer Board of Directors.**
- 13. Concerning approval of related party transactions.**
- 2.8. The procedure for familiarization with the information (materials) to be provided to prepare for the general meeting of shareholders of the Issuer, and the address (addresses) for familiarization with the information: *the information to be provided to the individuals who are entitled to participate in the Annual General Meeting of Shareholders to prepare for the Annual General Meeting of Shareholders shall be as follows:*
- 1. The Company Annual Report for 2012.**
 - 2. The Annual Financial Statements, including the Audit Report and the Report by the Company Internal Audit Commission based on the results of auditing the Annual Financial Statements.**
 - 3. Evaluation by the Audit Committee of the Company Auditor Report.**
 - 4. Information about the Audit nominee.**
 - 5. Information about the nominees on the List of Nominees for the Election to the Company Board of Directors.**
 - 6. Information about the nominees on the List of Nominees for the Election to the Company Internal Audit Commission.**
 - 7. Information about the availability/nonavailability of written consents by the nominees for the Company Board of Directors and Internal Audit Commission.**
 - 8. Draft Amendment to the Articles of Association of JSC TransContainer.**
 - 9. Draft Amendment to the Regulations for the Payment of Remunerations and Compensations to the Members of the JSC TransContainer Board of Directors.**
 - 10. Recommendations provided by the Board of Directors regarding the issues on the agenda of the Annual General Meeting of Shareholders.**
 - 11. Explanatory Notes concerning the “Approval of Related Party Transactions” issue.**
 - 12. Draft resolutions on the issues of the agenda of the Annual General Meeting of Shareholders (voting bulletins).**
- The information shall only be available to individuals entitled to participate in the Annual General Meeting of Shareholders for familiarization at: Moscow, Oruzheyne Pereulok, 19, Room 341, from May 24, 2013, to June 25, 2013, on workdays from 10 a.m. to 5 p.m. Moscow Time and from the Company’s website at: www.trcont.ru starting from May 24, 2013.*

3. Signatures

3.1. Director General
of JSC TransContainer

P. V. Baskakov

(Signature)

3.2. Date: 19 April 20 13

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