

Statement of Material Fact 'On the 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>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	<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	
2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer's Board of Directors:	<i>28 May, 2013.</i>
2.2. Date of the meeting of the Issuer's Board of Directors:	<i>19 June, 2013.</i>
2.3. Agenda of the meeting of the Issuer's Board of Directors:	<p><i>1. Director General's report on the results of JSC "TransContainer" activities during the I quarter of 2013 (on implementation of the business plan, on contractual performance, on staff &amp; personnel policy, on social programs, on insurance protection, on implementation of decisions, taken by the Board of Directors.</i></p> <p><i>2. On implementation of the Company's credit policy as of March 31, 2013</i></p> <p><i>3. On bonus payment to Director General of JSC "TransContainer" for performance in the I quarter of 2013</i></p> <p><i>4. On implementation of critical risks measures' plan during the I quarter of 2013.</i></p> <p><i>5. On Regulations of submitting the information on human resource management, social development, and work motivation by JSC «TransContainer» to JSC "Russian Railways".</i></p> <p><i>6. On approval of the nominee for the position of Commercial Director for domestic conveyance.</i></p> <p><i>7. On results of the Strategy Committee activities in 2012-2013 corporate year</i></p> <p><i>8. On results of the Audit Committee activities in 2012-2013 corporate year.</i></p> <p><i>9. On results of the Human Resources and Rewards Committee activities in 2012-2013 corporate year.</i></p> <p><i>10. On the Company's Board of Directors activities in 2012-2013 corporate year.</i></p> <p><i>11. On the non-state pension provision for employees of the Company.</i></p> <p><i>12. On approval of transactions with related parties interest</i></p> <p><i>12.1. On approval of the contract for services between JSC "TransContainer" (the South-Eastern Branch) and "Firm" Transgarant" LLC</i></p> <p><i>12.2. On approval of the contract for sports health services between JSC "TransContainer" (the Far-Eastern Branch) and JSC "Russian Railways" (Directorate of social services of the Far-Eastern Railway - branch of JSC "Russian Railways").</i></p> <p><i>12.3. On approval of the contract for the buy/sell of wellness vouchers between JSC "Russian Railways" (Directorate of social services of the South-Eastern railway - branch of JSC "Russian Railways") and JSC "TransContainer" (the South-Eastern Branch)</i></p> <p><i>12.4. On approval of the immovable property lease contract (Republic of Karelia, Petrozavodsk, Shotman str., 25-a) between JSC "Russian Railways" (the Oktyabrskaya Railway - branch of JSC "Russian Railways") and JSC "TransContainer" (the Oktyabrskiy Branch).</i></p> <p><i>12.5. On approval of the immovable property lease contract (Trans-Baikal Territory, Amur region, Zabaykalsk 6660 km station) between JSC "Russian Railways" (the Trans-Baikal Railway - branch of JSC "Russian Railways") and JSC "TransContainer" (the Trans-Baikal branch).</i></p>

12.6. On approval of the additional agreement № 1 to the immovable property owned by JSC "Russian Railways" (building / portion thereof) lease contract dated 1 January 2010 TSRI/4/A/6650/10/000507 between JSC "TransContainer" (the South-Ural Branch) and JSC "Russian Railways" (the South-Ural Railway - branch of JSC "Russian Railways").

12.7. On approval of the immovable property lease contract (Krasnodar territory, Krasnodar, Novorossiyskaya str., 61A) between JSC "TransContainer" (the North - Caucasian Branch) and JSC "Russian Railways" (the North - Caucasian Directorate for Terminal - Warehouse Complex Management - a structural unit of the Central Directorate for Terminal - Warehouse Complex Management - branch of JSC "Russian Railways").

12.8. On approval of the part of the land plot sublease contract (Bryansk region, Bryansk, Fokinskiy district, Bryansk-Lgovskiy station, area of 4785 sq m) between JSC "TransContainer" (the Moscow branch) and JSC "Russian Railways" (the Moscow Railway - branch of JSC "Russian Railways").

12.9. On approval of the part of the land plot sublease contract (Bryansk region, Bryansk, Fokinskiy district, Bryansk-Lgovskiy station, area of 2618 sq m) between JSC "TransContainer" (the Moscow branch) and JSC "Russian Railways" (the Moscow Railway - branch of JSC "Russian Railways").

12.10. On approval of the agency agreement on organization of rolling stock maintenance between JSC "TransContainer" and JSC "Kedentransservice."

12.11. On approval of the agreement to terminate the paying agent contract dated 22 November 2010 № 131-04/10/TKd-10/11/23 concluded between JSC "TransContainer" and JSC "TransCreditBank".

12.12. On approval of the immovable property lease contract (Belgorod region, Stary Oskol district, Stary Oskol station) between JSC "TransContainer" (the South-Eastern Branch) and JSC "Russian Railways" (the South Eastern Railway – branch of JSC "Russian Railways").

### 3. Signature

3.1. Director General

P.V.Baskakov

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(signature)

3.2. Date " 28 " May 20 13

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