

Statement of Material Fact

“Concerning the date by which the list of holders of the Issue’s registered issue-grade securities is made for the purpose of exercising (realizing) the rights secured by these issue-grade securities”

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. Class, category (type), and other details of the Issue’s registered issue-grade securities with regard to which a list of their holders is made: <i>uncertificated registered ordinary shares (state registration number of the issue: 1-01-55194-E of May 11, 2006).</i></p> <p>2.2. The rights secured by the Issue’s registered issue-grade securities for the purpose of exercising (realizing) which the list of their holders is made: <i>the right to participate in the Issuer’s Annual General Meeting of Shareholders scheduled for June 26, 2013.</i></p> <p>2.3. Date by which the list of holders of the Issue’s registered issue-grade securities is made: <i>May 14, 2013.</i></p> <p>2.4. Date and number of the minutes of the meeting (session) of the Issues’ authorized management body, where the decision about the date of making the list of holders of the Issue’s registered issue-grade securities was made or some other decision that serves as a basis for determining the date of making this type of list: <i>Minutes No. 10 of the April 18, 2013, of the Board of Directors meeting.</i></p>	
3. Signatures	
3.1. Director General of JSC TransContainer	P. V. Baskakov
	_____ (Signature)
3.2. Date: 19 April 20 13	Seal