

STATEMENT OF MATERIAL FACT
that may affect the value of securities of the joint-stock company
“Concerning convening and holding of the General Meeting of Shareholders of the Issuer,
and the decisions adopted by the General Meeting of Shareholders of the Issuer”

1. General Information	
1.1. Full corporate name of the issuer	<i>Centre for the Transport of Goods in Containers (TransContainer) Joint-Stock Company</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>Convening of the Issuer’s General Meeting of Shareholders and decisions adopted</i>	
2.1. Type of the general meeting (annual, extraordinary):	<i>Extraordinary General Meeting of Shareholders.</i>
2.2. Form of the general meeting:	<i>in-person meeting with prior delivery of bulletins.</i>
2.3. Date and place of the general meeting:	<i>May 14, 2013, 125047 Moscow, Oruzheiniy pereulok, 19, conference room.</i>
2.4. Quorum of the general meeting:	<i>The total number of votes of the persons on the list of persons entitled to participate in the extraordinary General Meeting of Shareholders is 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight). The number of votes of the persons who participated in the extraordinary General Meeting of Shareholders related to agenda items of the extraordinary General Meeting of Shareholders is 13,811,360 (Thirteen million eight hundred eleven thousand three hundred sixty) votes assigned to traded voting shares of JSC TransContainer, which equals 99.40% of the total number of votes assigned to the traded voting shares of JSC TransContainer. In accordance with article 58 of the Federal Law “On Joint-Stock Companies”, based on the results of registration of shareholders, the extraordinary General Meeting of Shareholders of JSC TransContainer had a quorum.</i>
2.5. Issues put to a vote and relevant voting results:	<p><i>1. Early termination of powers of members of the Company’s Board of Directors</i></p> <p><i>Voting results:</i></p> <p><i>FOR: 13,335,168 (thirteen million three hundred thirty five thousand one hundred sixty eight), 96.55%;</i></p> <p><i>AGAINST: 475,346 (four hundred seventy five thousand three hundred forty six), 3.44%;</i></p> <p><i>ABSTAINED: None.</i></p> <p><i>Number of votes that were not counted because bulletins were declared invalid or for other reasons specified in the Regulations for Additional Requirements for the Procedure of Preparation for, Convening and Holding of the General Meeting of Shareholders: 846 (eight hundred forty six), 0.01%.</i></p> <p><i>2. Election of members of the Company’s Board of Directors</i></p> <p><i>Voting results (the number of cumulative votes in favor of each candidate that participated in the voting):</i></p> <p><i>FOR each candidate:</i></p> <p><i>1. Petr Baskakov: 12,579,330 (twelve million five hundred seventy nine thousand three hundred thirty).</i></p> <p><i>2. Pavel Ilyichev: 12,500,550 (twelve million five hundred thousand five hundred fifty).</i></p> <p><i>3. Aleksey Davydov: 12,500,550 (twelve million five hundred thousand five hundred fifty).</i></p> <p><i>4. Irina Shytkina: 12,500,550 (twelve million five hundred thousand five hundred fifty).</i></p> <p><i>5. David Hexter: 19,359,980 (nineteen million three hundred fifty nine thousand nine hundred eighty).</i></p> <p><i>6. Pavel Ivanov: 7,503,157 (seven million five hundred three thousand one hundred fifty seven).</i></p>

7. *Irina Kostenets: 12,500,550 (twelve million five hundred thousand five hundred fifty).*
8. *Zhanar Rymzhanova: 12,500,550 (twelve million five hundred thousand five hundred fifty).*
9. *Aleksandr Vinokurov: 187 (one hundred eight seven).*
10. *Sergey Zakharov: 187 (one hundred eight seven).*
11. *Anna Belova: 12,737,450 (twelve million seven hundred thirty seven thousand four hundred fifty).*
12. *Mark Steven Peel: 11,388,156 (eleven million three hundred eighty eight thousand one hundred fifty six).*
13. *Aleksey Grom: 12,737,440 (twelve million seven hundred thirty seven thousand four hundred forty).*
14. *Yuri Novozhilov: 13,116,323 (thirteen million one hundred sixteen thousand three hundred twenty three).*

AGAINST all candidates: None;

ABSTAINED on all candidates: None.

Number of votes that were not counted because bulletins were declared invalid or for other reasons specified in the Regulations for Additional Requirements for the Procedure of Preparation for, Convening and Holding of the General Meeting of Shareholders: None.

2.6. Decisions adopted by the General Meeting:

2.6.1. **On the first issue on the agenda:**

Terminate earlier powers of members of the Company's Board of Directors

2.6.2. **On the second agenda issue:**

Elect the following persons as members of the Board of Directors of JSC TransContainer:

1. *Petr Baskakov*
2. *Pavel Ilyichev*
3. *Aleksey Davydov*
4. *Irina Shytkina*
5. *David Hexter*
6. *Irina Kostenets*
7. *Zhanar Rymzhanova*
8. *Anna Belova*
9. *Mark Steven Peel*
10. *Aleksey Grom*
11. *Yuri Novozhilov*

2.7. Date of development of the minutes of the General Meeting: **May 14, 2013.**

3. Signature

3.1. Director General
of JSC TransContainer

_____ P. V. Baskakov
(signature)

3.2. Date

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May

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