

**Statement of Material Fact**  
**‘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: <b>21 December 2012.</b>	
2.2. Date of the meeting of the Issuer’s Board of Directors: <b>23 January 2013.</b>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
1. <i>On approval of the Development Strategy of JSC “Transcontainer” till 2020.</i>	
2. <i>On JSC “Transcontainer” risk management in 2013.</i>	
3. <i>On approval of the schedule plan of measures for preparation for and arrangement of the annual General Meeting of Shareholders of JSC “Transcontainer” following 2012 outcome.</i>	
4. <i>On approval of 2013 Work Plan of the Internal Audit Service of JSC “Transcontainer”.</i>	
5. <i>On approval of 2013 budget of the Internal Audit Service of JSC “Transcontainer”.</i>	
6. <i>On endorsement of interested party transactions conclusion.</i>	
6.1. <i>On endorsement of conclusion of the contract for lease of immovable properties (Kislovodskoye Shosse, 19, Pyatigorsk, Stavropol Krai) between JSC Russian Railways (North Caucasian Territorial Center for Brand Transportation Service – structural subdivision of the Center for Brand Transportation Service – branch of JSC Russian Railways) and JSC “Transcontainer” (North Caucasian branch).</i>	
6.2. <i>On endorsement of conclusion of the contract for lease of immovable properties (Stachki Station, Kislovodskoye Shosse 19, Pyatigorsk, Stavropol Krai) between JSC “Transcontainer” (North Caucasian branch) and JSC Russian Railways (North Caucasian Directorate for Traffic Management – structural subdivision of the Central Directorate for Traffic Management – branch of JSC Russian Railways).</i>	
6.3. <i>On endorsement of conclusion of Supplementary Agreement No 3 to Non-State Pension Provision Contract No 100-2006-010 – 12 dated 01.08.2006 between JSC “Transcontainer” and Non-Commercial Organization Non-State Pension Fund BLAGOSOSTOYANIE.</i>	
6.4. <i>On endorsement of conclusion of the supplementary agreement to Lease Contract No 38/2-A dated 08.11.2011 as concluded between JSC “Transcontainer” and JSC Kedentransservice.</i>	
6.5. <i>On endorsement of the contract for sale-and-purchase of freight car wheelpairs between JSC “Transcontainer” and JSC Railcar Repair Company - 1</i>	
6.6. <i>On endorsement of the contract for sale-and-purchase of freight car wheelpairs between JSC “Transcontainer” and JSC Railcar Repair Company - 2</i>	
6.7. <i>On endorsement of the contract for sale-and-purchase of freight car wheelpairs between JSC “Transcontainer” and JSC Railcar Repair Company – 3</i>	
6.8. <i>On endorsement of conclusion of the contract for securities admission to trading in the process of placement with CJSC MICEX SE between JSC Transcontainer and CJSC MICEX SE.</i>	
6.9. <i>On endorsement of conclusion of the contract for securities expert valuation arrangement</i>	

*between JSC Transcontainer and CJSC MICEX SE.*

*6.10. On endorsement of conclusion of the contract for securities inclusion and maintenance in CJSC MICEX SE quotation list between JSC Transcontainer and CJSC MICEX SE.*

3. Signature

3.1. General Director of JSC TransContainer

P.V. Baskakov

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(signature)

3.2. Date 21 December 20 12

Stamp