**19 September 2012**

**JSC TransContainer: Notice of extraordinary General Meeting of Shareholders**

On 19 September 2012, the Board of Directors of JSC TransContainer (TRCN)(the “**Company**”) resolved to convene an extraordinary General Meeting of Shareholders to be held at Moscow, Oruzheyniy pereulok, 19, conference room, at 11.00 a.m. on 31 October 2012 following the initiative of the Board of Directors.

The agenda for the extraordinary General Meeting of the Shareholders comprises the following issue:

Approval of an interested party transaction (Directors and Officers liability insurance policy).

Notice of the extraordinary General Meeting of Shareholders will be sent by certified mail to persons authorised to participate not later than 1 October 2012.