

**Statement of Material Fact
Approval of the Issuer's Internal Documents**

1. Общие сведения	
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. Quorum of the meeting of the issuer's Board of Directors: 9 of 11 members of the Directors Board of JSC "TransContainer" took part in the meeting. Pursuant to Article 68 of the Federal Law of Joint-Stock Companies, there was a quorum and the meeting of the issuer's Board of Directors was legally qualified.</p> <p>2.2. Issues put to a vote and voting results: On approval of the Regulations for credit policy of JSC TransContainer for the period from 2013 to 2015. Voting results: For:9; Against: none; Abstained: none.</p> <p>On approval of the Regulations for assessment of efficiency of JSC TransContainer's investment projects and procedure for adopting decisions as to their efficiency. Voting results: For:9 Against: none; Abstained: none.</p> <p>On approval of the Regulations for standard payment conditions under contracts entered into on behalf of TransContainer with counter parties where JSC TransContainer is the payer. Voting results: For:9; Against: none; Abstained: none.</p> <p>2.3. Contents of the decisions passed by the issuer's Board of Directors:</p> <p>2.3.1. Approve the Regulations for credit policy of JSC TransContainer for the period from 2013 to 2015 (Annex No. 4 to the Minutes of the meeting of the Board of Directors of JSC TransContainer).</p> <p>2.3.2. Approve the Regulations for assessment of efficiency of JSC TransContainer's investment projects and procedure for adopting decisions as to their efficiency (Annex No. 5 to the Minutes of the meeting of the Board of Directors of JSC TransContainer).</p> <p>2.3.3. Approve the Regulations for standard payment conditions under contracts entered into on behalf of TransContainer with counter parties where JSC TransContainer is the payer (Annex No.</p>	

6 to the Minutes of the meeting of the Board of Directors of JSC TransContainer).

2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions:
19 December 2012.

2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: **Minutes No. 6 of 21 December 2012.**

3. Signature

3.1. Director-General JSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date 21 December 20 12

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