

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

| 1. Общие сведения  |   |
|--|---|
| 1.1. Full corporate name of the issuer   | <b><i>Joint-Stock Company Centre for the Transport of Goods in Containers (TransContainer)</i></b>  |
| 1.2. Short corporate name of the issuer  | <b><i>JSC TransContainer</i></b>  |
| 1.3. Issuer's registered address   | <b><i>Russian Federation, 107228, Moscow, Novoryazanskaya Street, 12</i></b>  |
| 1.4. Issuer's Principal State Registration Number (OGRN)   | <b><i>1067746341024</i></b>   |
| 1.5. Issuer's Taxpayer Identification Number (INN)   | <b><i>7708591995</i></b>  |
| 1.6. Issuer's unique code assigned by the registration agency  | <b><i>55194-E</i></b>   |
| 1.7. Webpage used by the issuer for disclosure of information  | <b><i><a href="http://www.trcont.ru">http://www.trcont.ru</a><br/><a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a></i></b> |
| 2. Contents of the Statement   |   |
| <p>2.1. Quorum of the meeting of the issuer's Board of Directors: <b><i>10 of 11 members of the Directors Board of JSC "TransContainer" took part in the meeting.</i></b><br/> <b><i>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.</i></b></p> <p>2.2. Issues put to a vote and voting results:<br/> <b><i>On approval of Provision on JSC «TransContainer» Information Disclosure in new edition.</i></b><br/> <b><i>Voting results:</i></b><br/> <b><i>For:10;</i></b><br/> <b><i>Against: none;</i></b><br/> <b><i>Abstained: none.</i></b></p> <p>2.3. Contents of the decisions passed by the issuer's Board of Directors:<br/> <b><i>2.3.1. To admit the Provision on JSC «TransContainer» Information Disclosure approved by resolution of the Board of Directors dated April 22, 2010 (Minutes No. 17) as invalid.</i></b><br/> <b><i>2.3.2. To approve the Provision on JSC «TransContainer» Information Disclosure in new edition pursuant to Appendix No. 5 to the Minutes of the Meeting of the Board of Directors.</i></b></p> <p>2.4. Date of the meeting of the issuer's Board of Directors that passed the relevant decisions:<br/> <b><i>17 October 2012.</i></b></p> <p>2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors that passed the relevant decisions: <b><i>Minutes No. 4 of 19 October 2012.</i></b></p> |   |
| 3. Signature   |   |
| 3.1. Director-General JSC "TransContainer"   | P.V. Baskakov<br><br>(signature)  |
| 3.2. Date  | Seal  |
| 19 October 2012  |   |