

**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>31 October, 2012.</b>	
2.2. Date of the meeting of the Issuer’s Board of Directors: <b>21 November, 2012.</b>	
2.3. Agenda of the meeting of the Issuer’s Board of Directors:	
<b>1. On the reconstruction and modernization of the terminal services JSC "TransContainer" in 2012.</b>	
<b>2. On the JSC TransContainer budget for 2013–2015.</b>	
<b>3. On approval of the conclusion of credit agreements.</b>	
<b>4. On monitoring of the system of remuneration of the General Director and managers of the Company existing at JSC TransContainer.</b>	
<b>5. On managing of subsidiaries and dependent companies of JSC TransContainer in 1H2012.</b>	
<b>6. On rendering charity support by JSC TransContainer.</b>	
<b>7. On defining the JSC TransContainer's position at the general meeting of the members of OOO Prostor Invest Group regarding Approval of the Amended Articles of Association of OOO Prostor Invest Group.</b>	
<b>8. On approval of the conclusion of interested-party transactions.</b>	
<b>8.1. On approval of conclusion of Supplementary Agreement No. 1 to Land Plot (Part of Land Plot) Sub-Lease Agreement No. KЮ-965/юп dated April 18, 2011 (ЦПН3/4/А/0911010000/07/00125) (direction of Abdullino-Kropochevo and Benzino-Chernikovskiy stations, Ufa, Republic of Bashkortostan) between JSC Russian Railways (Kuybyshev Railways – branch of JSC Russian Railways) and JSC TransContainer (Kuybyshev branch).</b>	
<b>8.2. On approval of conclusion of Land Plot Parts Sub-Lease Agreement (Leninsky District, Saratov) between JSC Russian Railways and JSC TransContainer (Privolzhsky branch).</b>	
<b>8.3. On approval of conclusion of Immovable Property Lease Agreement (6 Oktyabrskaya Ulitsa, Penza) between JSC Russian Railways (Kuybyshev Railways – branch of JSC Russian Railways) and JSC TransContainer (Kuybyshev branch).</b>	
<b>8.4. On approval of conclusion of Immovable Property Lease Agreement (2 Stantsionnaya Ulitsa, Komsomolsk-on-Amur, Khabarovsk Krai) between JSC Russian Railways (Far Eastern Railway – branch of JSC Russian Railways) and JSC TransContainer (Dalnevostochniy branch).</b>	
<b>8.5. On approval of conclusion of Supplementary Agreement No. 2 to Contract No. ТК0-11/05/19/04382.11 dated May 23, 2011 between OOO TransTeleCom – Business and JSC TransContainer.</b>	
<b>8.6. On approval of conclusion of Electronic Document Flow Agreement between JSC TransCreditBank and JSC TransContainer.</b>	
<b>8.7. On approval of conclusion of Transport Forwarding Agreement between JSC TransContainer (Dalnevostochniy branch) and JSC TransWoodService (Aur Treating Plant – branch of JSC</b>	

*TransWoodService).*

*8.8. To approve conclusion of Metal Structures Purchase and Sale Agreement between JSC TransContainer (Sverdlovsk branch) and JSC Yamal Railway Company.*

*9. On implementation of the resolutions of the JSC TransContainer Board of Directors in 3H2012.*

3. Signature

3.1. Director General of JSC TransContainer

P.V. Baskakov

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(signature)

3.2. Date      31            October      20 12

Stamp