

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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
<p>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: 28 November, 2012.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 19 December, 2012.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <p>1. Reallocation of JSC TransContainer’s 2012 Budget funds with a view to purchase extra computing equipment and electronic devices.</p> <p>2. Report of Director General on performance results of JSC TransContainer for 9 months of 2012 (implementation of business plan, performance of contracts, staff policy, credit policy, social programs, insurance protection, implementation of decisions of the Board of Directors).</p> <p>3. Bonus payment to the Director General according to the results of Q3 2012.</p> <p>4. Key performance indicators for the Director General of JSC TransContainer for 2013.</p> <p>5. Implementation of the credit policy of JSC TransContainer as of September 30, 2012.</p> <p>6. Approval of the Regulations for credit policy of JSC TransContainer for the period from 2013 to 2015.</p> <p>7. Entering into contracts for bank guarantee issue in 2013.</p> <p>8. Approval of the Regulations for assessment of efficiency of JSC TransContainer’s investment projects and procedure for adopting decisions as to their efficiency.</p> <p>9. Implementation of the critical risk action plan in Q3 2012.</p> <p>10. Provision of charitable help by JSC TransContainer.</p> <p>11. 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.</p> <p>12. Approval of related-party transactions.</p> <p>12.1. Approval of the entering into the Agreement for termination of Contract of lease of real property No. TsRI/4/A/4370/09/000185 of December 31, 2009 (Stavropol Territory, Grachevsky District, vil. Staromaryevskaya) between JSC TransContainer (North Caucasian Branch) and JSC RZD (North Caucasian Railway, a branch of JSC RZD).</p> <p>12.2. Approval of the entering into the Contract of lease of real property (Stavropol Territory, Grachevsky District, vil. Staromaryevskaya) between JSC RZD (North Caucasian Terminal and Warehouse Facilities Operation Directorate, a business unit of the Central Terminal and Warehouse Facilities Operation Directorate, which is a branch of JSC RZD) and JSC TransContainer (North Caucasian Branch).</p> <p>12.3. Approval of the entering into the Contract of lease of real property (Samara Region, Samara, Sovetsky District, st. Besymyanka, ul. Rylskaya, container site) between JSC RZD (Kuibyshev Terminal and Warehouse Facilities Operation Directorate, a business unit of the Central Terminal and Warehouse Facilities Operation Directorate, which is a branch of JSC RZD) and JSC</p>	

TransContainer (Kuibyshev Branch).

12.4. Approval of the entering into the Contract of lease of real property (Voronezh, ul. Studencheskaya, 26A) between Firma Transgarant and JSC TransContainer (South Eastern Branch).

12.5. Approval of the entering into the Contract of lease of building between JSC TransContainer and Football Club Lokomotiv (D.U.).

12.6. Approval of the entering into the Contract of sublease of part of land plot (Jewish Autonomous Region, Birobidzhan, near ul. Bryanskaya, 5) between JSC TransContainer (Far Eastern Branch) and JSC RZD (Far Eastern Railway, a branch of JSC RZD).

12.7. Approval of the entering into the Contract of sublease of part of land plot (Novosibirsk, Leninskiy District, st. Kleshchikha) between JSC RZD (West Siberian Railway, a branch of JSC RZD) and JSC TransContainer (West Siberian Branch).

12.8. Approval of the entering into the Contract of service between JSC RZD (Kuibyshev Railway, a branch of JSC RZD) and JSC TransContainer (Kuibyshev Branch).

12.9. Approval of the entering into the Contract for professional training services between JSC TransContainer (Far Eastern Branch) and Komsomolsk Training Center, an education business unit of the Far Eastern Railway, which is a branch of JSC RZD).

12.10. Approval of the entering into the Contract of lease of crewed transport vehicles between JSC TransContainer (South Urals Branch) and JSC RZD (South Urals Terminal and Warehouse Facilities Operation Directorate, a business unit of the Central Terminal and Warehouse Facilities Operation Directorate, which is a branch of JSC RZD).

12.11. Approval of the entering into the Contract for security services between Private Security Firm RDZ-OKHRANA and JSC TransContainer.

12.12. Approval of the entering into a supplementary agreement to Contract for state secret protection services No. 20/12-2010 of December 20, 2010 between JSC TransContainer and JSC RDZstroy.

13. Aligning the rules for the use of company cars granted to certain groups of executives of JSC TransContainer.

14. Specifying terms of the employment contract with Director General of JSC TransContainer.

3. Signature

3.1. Acting of General Director of JSC TransContainer
based on the order of 26.11.12 №476/ок

V.N. Drachev

(signature)

3.2. Date 28 November 20 12

Stamp