

Statement of Material Fact

"About convening and holding of the Emitter's General Members (Shareholders) Meeting, as well as decisions taken by the Emitter's General Members (Shareholders) Meeting"

1. General Information	
1.1. Full Emitter's Company name (for non-commercial organization - name)	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Emitter's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitter:	<i>Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. Emitter's MSRN	<i>1067746341024</i>
1.5. Emitter's TIN	<i>7708591995</i>
1.6. Emitter's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitter to disclose information	<i>http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194</i>
2. Message content	
<p>"About holding of the Emitter's General Members (Shareholders) Meeting and decision taken by it"</p> <p>2.1. Type of the Emitter's General Shareholders Meeting (annual (ordinary), extraordinary) <i>Extraordinary General Shareholders Meeting (hereinafter - the Meeting as well)</i></p> <p>2.2. Meeting format of the Emitter's General Shareholders Meeting (meeting (joint attendance) or absent voting): <i>Joint attendance.</i></p> <p>2.3. Date, place and time of holding of the Emitter's General Shareholders Meeting: <i>July 10, 2015; Oruzheynyy pereulok, 19, Moscow; conference hall; closing time of the extraordinary General Shareholders Meeting: 11 hours 30 minutes Moscow time; opening time of the extraordinary General Shareholders Meeting: 11 hours 00 Moscow time;</i></p> <p>2.4. Quorum of the Emitter's General Shareholders Meeting: <i>Total number of votes entitled to the persons from the register of persons authorized to participate in the the extraordinary General Shareholders Meeting, is equal to 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).</i> <i>According to the Article 58 of the Federal Law "About Joint Stock Companies" the quorum is reached and the meeting of the Board of Directors of PJSC TransContainer is legally competent.</i> <i>Number of votes accounted for the Company's voting shares concerning the issue 1 of the agenda of the Annual general meeting defined with due regard to the Clause 4.20 of the Statement about additional requirements to the order of arrangement, calling and holding of the General shareholders meeting: 13,894,778 (thirteen million eight hundred ninety four thousand seven hundred seventy eight).</i> <i>Number of votes entitled to the persons who participated in the extraordinary General Shareholders Meeting concerning the present issue of the agenda: 13,837,019 (thirteen million eight hundred thirty seven thousand nineteen).</i> <i>According to the Art. 58 of the Federal Law "On Joint Stock Companies" the quorum concerning this agenda issue is reached and is 99.58431 %.</i> <i>Number of votes accounted for the Company's voting shares concerning the issue 2 of the agenda of the Annual general meeting defined with due regard to the Clause 4.20 of the Statement about additional requirements to the order of arrangement, calling and holding of the General shareholders meeting: 152 842 558 (one hundred fifty two million eight hundred forty two thousand five hundred fifty eight).</i> <i>Number of votes entitled to the persons who participated in the extraordinary General</i></p>	

Shareholders Meeting concerning the present issue of the agenda: 152 207 207 (one hundred fifty two million two hundred seven thousand two hundred seven).

According to the Art. 58 of the Federal Law "On Joint Stock Companies" the quorum concerning this agenda issue is reached and is 99.58431 %.

2.6. The results of the voting the specified items on the agenda of the Emitent's General Shareholders Meeting, that the quorum was reached, and drafts of decisions, taken by the Emitent's General Shareholders Meeting, the specified items:

Concerning the item No. 1 of the agenda:

About the early termination of the powers of the Board of Directors of the PJSC TransContainer.

Results of voting:

FOR	<i>13,348,896 (thirteen million three hundred forty eight thousand eight hundred ninety six), 96,4723 %</i>
AGAINST	<i>487 933 (four hundred eighty seven thousand nine hundred thirty three), 3,52629 %</i>
ABSTAIN	<i>0,0 %</i>

Number of uncalculated votes because of the bulletins invalidation or otherwise according to the Statement about additional requirements to the order of arrangement, calling and holding of the General shareholders meeting - 190 (one hundred ninety), 0.00137%.

Decision made concerning the agenda:

To terminate the powers of the Board of Directors of the Society prior to the scheduled date.

Concerning the item No. 2 of the agenda:

About appointment of members of the Board of Directors of PJSC TransContainer.

Results of voting:

FOR, distribution of votes on candidates

<i>Besedin Ivan Sergeevich</i>	<i>12 340 118 (twelve million three hundred forty thousand one hundred eighteen)</i>
<i>Bessonov Gennadiy Ivanovich</i>	<i>12 340 124 (twelve million three hundred forty thousand one hundred twenty four)</i>
<i>Davydov Alexey Yurievich</i>	<i>12 340 132 (twelve million three hundred forty thousand one hundred thirty two)</i>
<i>Ilyichev Pavel Dmitriyevich</i>	<i>357 816 (three hundred fifty seven thousand eight hundred sixteen)</i>
<i>Iskaliev Erkhat Serikovich</i>	<i>12 285 408 (twelve million two hundred eighty five thousand four hundred eight)</i>
<i>Kostenets Irina Alexandrovna</i>	<i>12 340 122 (twelve million three hundred forty thousand one hundred twenty two)</i>
<i>Shitkina Irina Sergeevna</i>	<i>12 340 123 (twelve million three hundred forty thousand one hundred twenty three)</i>
<i>Werner Richard Andreas</i>	<i>12 366 458 (twelve million three hundred sixty six thousand four hundred fifty eight)</i>
<i>Novozhilov Yuri Victorovich</i>	<i>12 360 125 (twelve million three hundred sixty thousand one hundred twenty five)</i>

<i>Tuerkner Arvid</i>	<i>14 488 143 (fourteen million four hundred eighty eight thousand one hundred forty three)</i>
<i>Shokhin Dmitriy Aleksandrovich</i>	<i>11 443 336 (eleven million four hundred forty three thousand three hundred thirty six)</i>
<i>Panchenko Alexander Alexandrovich</i>	<i>13 244 827 (thirteen million two hundred forty four thousand eight hundred twenty seven)</i>
<i>Shaydaev Marat Magamedovich</i>	<i>13 244 832 (thirteen million two hundred forty four thousand eight hundred thirty two)</i>
<i>Tyurikova Eevegenia Sergeevna</i>	<i>357 816 (three hundred fifty seven thousand eight hundred sixteen)</i>
<i>Kayashev Vladimir Anatolyevich</i>	<i>357 816 (three hundred fifty seven thousand eight hundred sixteen)</i>

OPPOSED to all nominees *none*

ABSTAINED to all nominees *none*

Number of uncalculated votes because of the bulletins invalidation or otherwise according to the Statement about additional requirements to the order of arrangement, calling and holding of the General shareholders meeting - 11 (eleven)

Decision made concerning the agenda:

To select the following persons as the Members of the Board of Directors :

- 1. Besedin Ivan Sergeevich;*
- 2. Bessonov Gennady Ivanovich;*
- 3. Werner Richard Andreas;*
- 4. Davydov Alexey Yuryevich;*
- 5. Iskaliev Erkhata Serikovich;*
- 6. Kostenets Irina Aleksandrovna;*
- 7. Novozhilov Yury Viktorovich;*
- 8. Panchenko Alexander Alexandrovich*
- 9. Tuerkner Arvid;*
- 10. Shaydaev Marat Magomedovich;*
- 11. Shitkina Irina Sergeevna.*

2.7 Date and number of Minutes of the Emitent's General Shareholders Meeting: Minutes No. 28 of the Extraordinary General Shareholders Meeting of Public Joint Stock Company Center for cargo container traffic "TransContainer" dd. July 13, 2015

3. Signature

3.1. Director General of
PJSC TransContainer

_____ P. V. Baskakov

3.2. Date " 13 " July _____ 20 15

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