

Corporate Action Notice
“Concerning Holding a Meeting of the Issuer’s Board of Directors and its Agenda”

Notice of insider information

1. General information	
1.1. Full corporate name of the issuer	<i>Public Joint Stock Company Center for Cargo Container Transportation TransContainer</i>
1.2. Abbreviated corporate name of the issuer	<i>PJSC TransContainer</i>
1.3. Issuer’s location	<i>19 Oruzheinyi Lane, 125047, Russian Federation</i>
1.4. Issuer’s OGRN (Primary State Registration Number)	<i>1067746341024</i>
1.5. Issuer’s INN (Taxpayer Identification Number)	<i>7708591995</i>
1.6. Issuer’s unique code assigned by the registration authority	<i>55194-E</i>
1.7. Web-site address used by the issuer to disclose information	<i>http://www.trcont.ru/ru/ http://www.e-disclosure.ru/portal/company.aspx?id=11194</i>
2. Notice content	
<p>2.1. Date of adoption by the Chairman of the issuer’s Board of Directors of the resolution to hold a meeting of the issuer’s Board of Directors: <i>January 12, 2018.</i></p> <p>2.2. Date of the meeting of the issuer’s Board of Directors: <i>January 25, 2018.</i></p> <p>2.3. Agenda of the meeting of the issuer’s Board of Directors:</p> <ol style="list-style-type: none"> <i>1. On approval of the Regulations on the Long-term Management Incentive Program of PJSC TransContainer.</i> <i>2. On approval of company-wide key performance indicators of PJSC TransContainer.</i> <i>3. On determination of the position of PJSC TransContainer during voting on the issue of the agenda of the Board of Directors of FVK Sever LLC on approval of the budget for 2018.</i> <i>4. On approval of the schedule of measures for the preparation and holding of the annual General Shareholders Meeting of PJSC TransContainer at year-end 2017.</i> <i>5. On approval of the activity plan of the Internal Audit Service of PJSC TransContainer for 2018.</i> <i>6. On approval of the budget of the Internal Audit Service of PJSC TransContainer for 2018.</i> <i>7. On the consent to the conclusion of a public offer agreement concerning accession to the terms and conditions for the provision of services of Electronic Trading Platform “Freight Carriage” for owners of cars and containers, between JSCo RZD and PJSC TransContainer.</i> <i>8. On approval of new versions of documents on the sale of non-core assets of PJSC TransContainer.</i> <i>9. On inclusion of candidates nominated by shareholders of PJSC TransContainer in the list of candidates for voting on agenda item “On election of members of the Company’s Board of Directors” of the extraordinary General Shareholders Meeting.</i> <i>10. On approval of the form and text of the ballot for voting at the extraordinary General Shareholders Meeting.</i> <p>2.4. If the agenda of the meeting of the issuer’s Board of Directors contains issues related to the exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: <i>Registered ordinary shares of PJSC TransContainer (uncertificated</i></p>	

securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 2006. ISIN: RU000A0JPRX9.

3. Signature

3.1. General Director
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date “ 15 ” January 20 18 -

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