

**Corporate Action Notice**  
**“On Individual Resolutions Taken by the Issuer’s Board of Directors**

**Notice of insider information**

| 1. General information  |  |
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| 1.1. Full corporate name of the issuer                              | <b><i>Public Joint Stock Company<br/>Center for Cargo Container Transportation<br/>TransContainer</i></b>  |
| 1.2. Abbreviated corporate name of the issuer                       | <b><i>PJSC TransContainer</i></b>  |
| 1.3. Issuer’s location  | <b><i>19 Oruzheinyi Lane, 125047, Russian<br/>Federation</i></b>   |
| 1.4. Issuer’s OGRN (Primary State<br>Registration Number)           | <b><i>1067746341024</i></b>  |
| 1.5. Issuer’s INN (Taxpayer Identification<br>Number)               | <b><i>7708591995</i></b>   |
| 1.6. Issuer’s unique code assigned by the<br>registration authority | <b><i>55194-E</i></b>  |
| 1.7. Web-site address used by the issuer to<br>disclose information | <b><i><a href="http://www.trcont.ru/ru/">http://www.trcont.ru/ru/</a><br/><a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-<br/>disclosure.ru/portal/company.aspx?id=11194</a></i></b> |

| 2. Notice content   |
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| <b><i>On other resolutions related to the preparation, convocation and holding of the issuer’s<br/>General Shareholders Meeting</i></b>   |
| <p>2.1. Quorum for the meeting of the issuer’s Board of Directors:<br/><b><i>When determining the quorum at the beginning of the meeting, there were 8 out of 11<br/>members of the Board of Directors.</i></b><br/><b><i>In accordance with Article 68 of Federal Law “On Joint Stock Companies”, a quorum is<br/>present and the meeting of the Board of Directors of PJSC TransContainer is duly constituted.<br/>The meeting of the Board of Directors of PJSC TransContainer was attended by 10 out of 11<br/>members of the Board of Directors.</i></b></p>   |
| <p>2.2. The results of voting on the issues of decision-making:<br/><b><i>2.2.1. On inclusion of candidates nominated by the shareholders of PJSC TransContainer in<br/>the list of candidates for voting on the agenda item of the extraordinary General Shareholders<br/>Meeting: “On election of members of the Company’s Board of Directors”.</i></b><br/><b><i>Voting results:</i></b><br/><b><i>For: 8 (L. Mammad Zadeh, Y.V. Novozhilov, P.L. O’Brien, A.A. Panchenko, A.K. Starkov,<br/>A.V. Tonkikh, I.S. Shitkina, S. Hellman)</i></b><br/><b><i>Against: none</i></b><br/><b><i>Abstained: 2 (R. Werner, I.A. Kostenets)</i></b></p> <p><b><i>2.2.2 On approval of the form and text of the ballot for voting at the extraordinary General<br/>Shareholders Meeting.</i></b><br/><b><i>Voting results:</i></b><br/><b><i>For: 8 (L. Mammad Zadeh, Y.V. Novozhilov, P.L. O’Brien, A.A. Panchenko, A.K. Starkov,<br/>A.V. Tonkikh, I.S. Shitkina, S. Hellman)</i></b><br/><b><i>Against: none</i></b><br/><b><i>Abstained: 2 (R. Werner, I.A. Kostenets)</i></b></p> |
| <p>2.3. Content of resolutions taken by the issuer’s board of directors:<br/><b><i>2.3.1. To include the following persons in the list of candidates for voting on agenda item “On</i></b></p>  |

***election of the Company's Board of Directors" of the extraordinary General Shareholders Meeting:***

***Sergey Olegovich Ludin***

***David Lvovich Davydovich***

***Andrey Borisovich Komarov***

***Aleksandr Aleksandrovich Panchenko***

***Mark Rafailovich Garber***

***Zadeh Leila Mammad***

***Vladimir Viktorovich Gaponko***

***Igor Yuryevich Koval***

***Tatyana Evgenevna Orlova***

***Evgeny Igorevich Charkin***

***Sergey Lvovich Tugarinov***

***Andrey Krasnoslavovich Starkov***

***2.3.2. To approve the form and text of a ballot for voting at the Extraordinary General Shareholders Meeting of PJSC TransContainer (Schedule No. 3 to the minutes of the meeting of the Board of Directors).***

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: ***January 25, 2018.***

2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: ***minutes dated January 26, 2018 No. 8.***

2.6. 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: ***Registered ordinary shares of PJSC TransContainer (uncertificated 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  
PJSC TransContainer  
Signature

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P.V. Baskakov

3.2. Dated January 26, 2018

L.S.