

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>February 27, 2018.</i></p> <p>2.2. Date of the meeting of the issuer’s Board of Directors: <i>March 5, 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 election of the Chairman of the Board of Directors of PJSC TransContainer.</i> <i>2. On election of the Deputy Chairman of the Board of Directors of PJSC TransContainer.</i> <i>3. On independent directors of PJSC TransContainer.</i> <i>4. On election of the Strategy Committee of PJSC TransContainer.</i> <i>5. On election of the Audit Committee of PJSC TransContainer.</i> <i>6. On election of the Human Resources and Compensation Committee of PJSC TransContainer.</i> <i>7. On approval of the Regulations on the Long-term Management Incentive Program of PJSC TransContainer.</i> <i>8. On approval of the schedule of preparation and holding of the annual General Shareholders Meeting of PJSC TransContainer at year-end 2017.</i> <i>9. On approval of the conclusion of a supplementary agreement to the Agreement on the Procedure for Interaction between JSCo RZD and PJSC TransContainer at container terminals owned by PJSC TransContainer dated July 31, 2006 No. 26/417, concluded between JSCo RZD and PJSC TransContainer.</i> <i>10. On inclusion of issues proposed by the shareholders of PJSC TransContainer for inclusion in the agenda of the annual General Shareholders Meeting of PJSC TransContainer.</i> <i>11. On inclusion of candidates nominated by the shareholders of PJSC TransContainer in the list of candidates for voting on the agenda item of the annual General Shareholders Meeting: “On election of the Board of Directors of the Company”.</i> <i>12. On inclusion of candidates nominated by the shareholders of PJSC TransContainer in the list of candidates for voting on the agenda item of the annual General Shareholders Meeting: “On election of the Company’s Audit Committee”.</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</p>	

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
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date “ 27 ” February 20 18 -

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