

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>March 13, 2018.</i></p> <p>2.2. Date of the meeting of the issuer’s Board of Directors: <i>March 27, 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. Statement of performance of PJSC TransContainer for 2017.</i> <i>2. On the payment of performance-based bonus to the General Director for the 4th quarter of 2017.</i> <i>3. On the payment of performance-based bonus to the General Director and management for 2017.</i> <i>4. On the action plan to remove remarks following audits of financial and business activities of PJSC TransContainer.</i> <i>5. On proposals for introducing amendments and supplements to the Articles of Association of PJSC TransContainer.</i> <i>6. On amending the employment contract with the General Director of PJSC TransContainer dated February 12, 2016.</i> <i>7. Report on the implementation of resolutions of the Board of Directors of the Company for the 4th quarter of 2017.</i> <i>8. Report on compliance with the information policy of PJSC TransContainer.</i> <i>9. On the list of information classified as the insider information of PJSC TransContainer.</i> <i>10. On the implementation of charitable program “TransContainer for Children” for 2017.</i> <i>11. On the provision of charitable assistance by the Company.</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 securities), state registration number of the issue: 1-01-55194-E, date of state registration: May</i></p>	

11, 2006, ISIN: RU000A0JPRX9.

3. Signature

3.1. General Director
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date “ 13 ” March 20 18 -

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