

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	http://www.trcont.com http://www.e-disclosure.ru/portal/company.aspx?id=11194
1.8. Date of the event (corporate action) which is notified (if applicable)	<i>November 24, 2018</i>
2. Notice content	
2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to hold a meeting of the issuer’s Board of Directors: <i>November 24, 2018</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: November 9, 2018	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
<p><i>1. On approval of performance targets and key parameters of the investment program of PJSC TransContainer for 2019.</i></p> <p><i>2. On the structure of the rolling stock until 2021 and the proposals for change in the current procurement procedure.</i></p> <p><i>3. On the list of controlled entities of PJSC TransContainer, the Company’s position on the agenda items for the governing bodies of which is determined by the Board of Directors.</i></p> <p><i>4. On approval of the combination of positions in the governing bodies of other companies by the members of the Management Board of PJSC TransContainer.</i></p> <p><i>5. On nomination of a candidate for election to the Board of Directors of Kedentransservice JSC.</i></p> <p><i>6. On the list of positions of the Company’s management staff appointed in coordination with the Board of Directors of the Company.</i></p> <p><i>7. On amending the employment contract with the General Director of PJSC TransContainer dated June 29, 2018.</i></p> <p><i>8. On liquidation of the representative office of PJSC TransContainer in the Republic of Abkhazia.</i></p> <p><i>9. Report on the implementation of resolutions of the annual General Shareholders Meeting.</i></p> <p><i>10. Report on the implementation of the Company’s Credit Policy as of June 30, 2018.</i></p>	

- 11. On the implementation of the critical risks action plan for Q2 2018.***
- 12. On approval of the conclusion of a supplementary agreement to Freight Forwarding Agreement No. ИКП-758443 between PJSC TransContainer and JSC Russian Railways Logistics.***
- 13. Report on the implementation of the TransContainer for Children Charity Program.***
- 14. On the provision of charitable assistance by the Company.***

3. Signature

3.1. Corporate Secretary of
PJSC TransContainer

(power of attorney dated June 8, 2018 No. И/2018/ИКП-18 _____)

K.A. Galkina

(signature)

3.2. Date “ 24 ” October 20 18 -

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