

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, Moscow, 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 1, 2018</i>
2. Notice content	
2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to add an item to the agenda of the meeting of the issuer’s Board of Directors: <i>November 1, 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 as amended by added item:	
<ol style="list-style-type: none"> <i>1. On approval of performance targets and key parameters of the investment program of PJSC TransContainer for 2019.</i> <i>2. On the structure of the rolling stock until 2021 and the proposals for change in the current procurement procedure.</i> <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> <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> <i>5. On nomination of a candidate for election to the Board of Directors of Kedentransservice JSC.</i> <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> <i>7. On amending the employment contract with the General Director of PJSC TransContainer dated June 29, 2018.</i> <i>8. On liquidation of the representative office of PJSC TransContainer in the Republic of Abkhazia.</i> <i>9. Report on the implementation of resolutions of the annual General Shareholders Meeting.</i> <i>10. Report on the implementation of the Company’s Credit Policy as of June 30, 2018.</i> 	

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.

15. On approval of amendments to the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer.

3. Signature

3.1. Corporate Secretary of
PJSC TransContainer

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

(signature)

K.A. Galkina

3.2. Date “ 02 ” November 20 18 -

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