

**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 Oruzheiny 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	<a href="http://www.trcont.com">http://www.trcont.com</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
1.8. Date of the event (corporate action) which is notified (if applicable)	<i>November 8, 2018</i>
2. Notice content	
<b>On changing the date of the meeting of the Board of Directors</b>	
2.1. Date of adoption by the Chairman of the issuer’s Board of Directors of the resolution to change the date of the meeting of the issuer’s Board of Directors: <i>November 8, 2018.</i>	
2.2. Date of the meeting of the issuer's board of directors: <i>the meeting of the Board of Directors of PJSC TransContainer, previously appointed on November 9, 2018, will be held on November 16, 2018.</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
<ol style="list-style-type: none"> <li><i>1. On approval of performance targets and key parameters of the investment program of PJSC TransContainer for 2019.</i></li> <li><i>2. On the structure of the rolling stock until 2021 and proposals for changing the current procedure for the procurement process.</i></li> <li><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></li> <li><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></li> <li><i>5. On nomination of a candidate for election to the Board of Directors of Kedentransservice JSC.</i></li> <li><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></li> <li><i>7. On amending the employment contract with the General Director of PJSC TransContainer dated June 29, 2018.</i></li> </ol>	

8. *On liquidation of the representative office of PJSC TransContainer in the Republic of Abkhazia.*
9. *Report on the implementation of resolutions of the annual General Shareholders Meeting.*
10. *Report on the implementation of the Company's Credit Policy as of June 30, 2018.*
11. *On the implementation of the critical risks action plan for 2Q2018.*
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.*
16. *On approval of Freight Forwarding Agreement No. ИКП-637250 dated December 29, 2016 between PJSC TransContainer and UNICO LOGISTICS CO. LTD.*

3. Signature

3.1. Corporate Secretary of  
PJSC TransContainer  
(Power of Attorney No. И/2018/ИКП-186  
dated June 8, 2018)

K.A. Galkina

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(signature)

3.2. Date November 9, 2018

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