

Corporate Action Notice
“On Individual Resolutions Taken by the Issuer’s Board of Directors”

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	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 19, 2018</i>
2. Notice content	
On approval of the issuer’s internal documents	
<p>2.1. Quorum for the meeting of the issuer’s Board of Directors: <i>In accordance with Clause 9.2 of the Regulations on the Board of Directors of PJSC TransContainer, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors.</i></p> <p><i>The quorum for the meeting was 8 out of 11 members of the Board of Directors. The meeting of the Board of Directors is duly constituted.</i></p> <p><i>In accordance with Clauses 9.3 and 9.8 of the Regulations on the Board of Directors of PJSC TransContainer, when determining the results of voting on agenda items, the written opinion of D.L. Davidovich, member of the Board of Directors, was taken into account</i></p> <p><i>The meeting of the Board of Directors was attended by 9 out of 11 members of the Board of Directors.</i></p> <p>2.2. The results of voting on the issues of decision-making:</p> <p><i>Item: On approval of amendments to the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer</i></p> <p><i>Voting results:</i></p> <p><i>“Yea” 8 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)</i></p> <p><i>“Nay” none</i></p> <p><i>“Abstain” 1 (A.A. Panchenko)</i></p> <p>2.3. Content of resolutions taken by the issuer’s board of directors:</p> <p><i>Item: On approval of amendments to the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer</i></p> <p><i>Content of the resolution: To approve amendments to the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer (Appendix No. 2 to the minutes of the meeting of the Board of Directors).</i></p>	

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: **November 16, 2018**

2.5. Date and number of the minutes of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: **Minutes No. 6 of the meeting of the Board of Directors dated November 19, 2018.**

2.6. If the agenda of the meeting of the issuer's Board of Directors (Supervisory Board) contains issues related to the exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: **Identification features of the shares, the holders of which are entitled to participate in the issuer's General Shareholders Meeting: 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. Corporate Secretary of
PJSC TransContainer
(Power of Attorney No. Ц/2018/ЦКП-186
dated June 8, 2018)

K.A. Galkina

(signature)

3.2. Date November 20, 2018

L.S.