

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	Public Joint Stock Company Center for Cargo Container Transportation TransContainer
1.2. Abbreviated corporate name of the issuer	PJSC TransContainer
1.3. Issuer’s location	19 Oruzheinyi Lane, Moscow, 125047, Russian Federation
1.4. Issuer’s OGRN (Primary State Registration Number)	1067746341024
1.5. Issuer’s INN (Taxpayer Identification Number)	7708591995
1.6. Issuer’s unique code assigned by the registration authority	55194-E
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)	November 19, 2018
2. Notice content	
<i>On approval of the agenda of the issuer’s General Shareholders Meeting and other resolutions related to the preparation, convocation and holding of the issuer’s General Shareholders Meeting</i>	
<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>1) Item: On the convocation of an extraordinary General Shareholders Meeting and on the determination of the form for holding an extraordinary General Shareholders Meeting.</i></p> <p><i>Voting results:</i></p> <p><i>“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)</i></p> <p><i>“Nay” none</i></p> <p><i>“Abstain” none</i></p> <p><i>2) Item: On determination of the date, place and time of the extraordinary General Shareholders Meeting.</i></p> <p><i>Voting results:</i></p> <p><i>“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko,</i></p>	

A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

3) Item: On the determination of the date for recording persons entitled to participate in the extraordinary General Shareholders Meeting.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

4) Item: On the election of the secretary of the extraordinary General Shareholders Meeting.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

5) Item: On the determination of the person serving as the counting commission.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

6) Item: On approval of the agenda of the extraordinary General Shareholders Meeting.

Voting results:

“Yea” 8 (V.V. Gaponko, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

D.L. Davidovich, member of the Board of Directors, voted on another draft decision.

7) Item: On the determination of the procedure for notifying the persons entitled to participate in the extraordinary General Shareholders Meeting of the extraordinary General Shareholders Meeting.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

8) Item: On determining the deadline for accepting shareholders’ proposals on nominating candidates for election to the Company’s Board of Directors.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

9) Item: On the determination of the list of information (materials) submitted to persons entitled to participate in the extraordinary General Shareholders Meeting and the procedure for providing the same.

Voting results:

“Yea” 8 (V.V. Gaponko, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

D.L. Davidovich, member of the Board of Directors, voted on another draft decision.

10) Item: On the use of telecommunications to provide shareholders with remote access to the General Shareholders Meeting.

Voting results:

“Yea” 9 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)

“Nay” none

“Abstain” none

2.3. Content of resolutions taken by the issuer’s board of directors:

1) Item: On the convocation of an extraordinary General Shareholders Meeting and on the determination of the form for holding an extraordinary General Shareholders Meeting.

Content of the resolution:

17.1.1. To convene an extraordinary General Shareholders Meeting of PJSC TransContainer.

17.1.2. To determine the form of the extraordinary General Shareholders Meeting: joint attendance with preliminary dispatch of ballots.

2) Item: On determination of the date, place and time of the extraordinary General Shareholders Meeting.

Content of the resolution:

17.2.1. To determine the date of the extraordinary General Shareholders Meeting: January 18, 2019.

17.2.2. To determine the venue of the extraordinary General Shareholders Meeting: 19 Oruzheinyi Lane, conference hall, Moscow.

17.2.3. To determine the time of the extraordinary General Shareholders Meeting: 11 a.m. Moscow time.

17.2.4. To determine the place and time of registration of shareholders (shareholders’ proxies): 19 Oruzheinyi Lane, conference hall, Moscow, 10 a.m. Moscow time.

3) Item: On the determination of the date for recording persons entitled to participate in the extraordinary General Shareholders Meeting.

Content of the resolution: To determine the date of making the list of persons entitled to participate in the extraordinary General Shareholders Meeting: November 27, 2018.

4) Item: On the election of the secretary of the extraordinary General Shareholders Meeting.

Content of the resolution: To elect Kristina Anatolievna Galkina as Secretary of the extraordinary General Shareholders Meeting.

5) Item: On the determination of the person serving as the counting commission.

Content of the resolution: To designate the representative of the Company’s registrar - Status Registrar Company JSC as the person serving as the counting commission at the extraordinary General Shareholders Meeting.

6) Item: On approval of the agenda of the extraordinary General Shareholders Meeting.

Content of the resolution:

To approve the following agenda of the extraordinary General Shareholders Meeting:

1. On removal of members of the Company’s Board of Directors.

2. On election of members of the Company’s Board of Directors.

3. On approval of the restated Articles of Association of PJSC TransContainer.

7) Item: On the determination of the procedure for notifying the persons entitled to participate in the extraordinary General Shareholders Meeting of the extraordinary General Shareholders Meeting.

Content of the resolution:

17.7.1. To approve the form and text of the notice of the extraordinary General Shareholders Meeting (Appendix No. 4 to the minutes of the meeting of the Board of Directors)

17.7.2. To post a notice of the extraordinary General Shareholders Meeting of the Company on the Internet information and telecommunications network on the Company's website www.trcont.com no later than November 28, 2018.

8) Item: On determining the deadline for accepting shareholders' proposals on nominating candidates for election to the Company's Board of Directors.

Content of the resolution: To determine the deadline for accepting shareholders' proposals on nominating candidates for election to the Company's Board of Directors: December 19, 2018.

9) Item: On the determination of the list of information (materials) submitted to persons entitled to participate in the extraordinary General Shareholders Meeting and the procedure for providing the same.

Content of the resolution:

17.9.1. To determine the following list of information (materials) submitted to persons entitled to participate in the extraordinary General Shareholders Meeting:

1. Information about the persons who nominated candidates for election to the Board of Directors of the Company.

2. Information about the candidates included in the list of nominations for election to the Board of Directors of the Company.

3. Information about the absence/existence of written approvals of the candidates nominated for election to the Board of Directors of the Company.

4. Draft of the restated Articles of Association of PJSC TransContainer.

5. Table of amendments to the Articles of Association of PJSC TransContainer.

6. Draft resolutions on items of the agenda of the extraordinary General Shareholders Meeting (ballot):

17.9.2. To determine that persons entitled to attend the extraordinary General Shareholders Meeting may familiarize themselves with this information in the premises of the executive body at: 19 Oruzheinyi Lane, room 227, Moscow, from December 19, 2018 to January 18, 2019 on business days from 10 a.m. to 5 p.m. Moscow time and on the website of the Company www.trcont.com from December 19, 2018.

10) Item: On the use of telecommunications to provide shareholders with remote access to the General Shareholders Meeting.

Content of the resolution: In accordance with Clause 11.2. of the Company's Articles of Association, to ensure remote access of shareholders to the General Shareholders Meeting the General Director of the Company shall be instructed to provide video broadcasting of the General Shareholders Meeting on the Company's website at: www.trcont.com

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: RU000AJPRX9.

3. Signature

3.1. Corporate Secretary of

PJSC TransContainer

(Power of Attorney No. И/2018/ИКП-186

dated June 8, 2018)

K.A. Galkina

(signature)

3.2. Date November 20, 20 18

L.S.