## **Corporate Action Notice**

"On the date as of which the persons entitled to exercise the rights on the issuer's issuable securities are determined, including the date as of which the list of persons entitled to participate in the issuer's General Shareholders Meeting is made

## 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	1067746341024			
Number)				
1.5. Issuer's INN (Taxpayer Identification	7708591995			
Number)				
1.6. Issuer's unique code assigned by the	55194-E			
registration authority				
1.7. Web-site address used by the issuer to	http://www.trcont.com			
disclose information	http://www.e-			
	disclosure.ru/portal/company.aspx?id=11194			
1.8. Date of the event (corporate action) which is	November 19, 2018			
notified (if applicable)				
2. Notice content				

2.1. Type, category (type), series and other identification attributes of the issuer's securities, in respect of which the date is set, as of which the persons entitled to exercise rights thereon are determined: 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.

2.2. The rights attached to the issuer's securities, in respect of which the date is set, as of which the persons entitled to exercise them are determined: *the right to participate in the extraordinary General Shareholders Meeting of PJSC TransContainer appointed on January 18, 2019.* 

2.3. Date as of which the persons entitled to exercise the rights attached to the issuer's securities are determined: *November 27, 2018.* 

2.4. Date and number of the minutes of the meeting of the issuer's authorized governing body, at which the decision was taken on the date as of which the persons entitled to exercise the rights attached to the issuer's securities are determined (the date of the list of holders of the issuer's securities for the exercise of rights attached to the issuer's securities), or another decision that is the basis for determining the specified date: *Minutes No. 6 of the meeting of the Board of Directors dated November 19, 2018.* 

3. Signature					
3.1. Corporate Secretar	y of				
PJSC TransContainer					
(Power of Attorney No. Ц/2018/ЦКП-186					
dated June 8, 2018)				K.A. Galkina	
			(signature)		
3.2. Date November	20,	20 18	L.S.		