

Corporate Action Notice
“On Convocation of the Issuer’s General Shareholders Meeting”:

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	<i>http://www.trcont.com http://www.e-disclosure.ru/portal/company.aspx?id=11194</i>
1.8. Date of the event (corporate action) which is notified (if applicable)	<i>November 19, 2018</i>
2. Notice content	
2.1. Type of the issuer’s General Shareholders Meeting: <i>an extraordinary General Shareholders Meeting.</i>	
2.2. Form of the issuer’s General Shareholders Meeting: <i>joint attendance with preliminary dispatch of ballots.</i>	
2.3. Date, place, time of the issuer’s General Shareholders Meeting, postal address, e-mail address for sending completed voting ballots (if used), website address where electronic voting ballots are completed (if used):	
<i>1. Date of the extraordinary General Shareholders Meeting – January 18, 2019.</i>	
<i>2. Venue of the extraordinary General Shareholders Meeting: 19 Oruzheinyi Lane, conference hall, Moscow.</i>	
<i>3. Time of the extraordinary General Shareholders Meeting: 11 a.m. Moscow time.</i>	
<i>4. Postal address to which completed voting ballots can be sent: 19 Oruzheinyi Lane, reception, Moscow, 125047.</i>	
<i>5. Email address: not used.</i>	
<i>6. Website address where electronic ballot forms are completed: not used.</i>	
2.4. The start time of registration of persons participating in the issuer’s General Shareholders Meeting: <i>10 a.m. Moscow time.</i>	
2.5. The end date of accepting ballots: <i>January 16, 2019.</i>	
2.6. Date of the list of persons entitled to attend the issuer’s General Shareholders Meeting: <i>November 27, 2018.</i>	
2.7. The agenda of the issuer’s General Shareholders Meeting, and if the specified agenda contains issues, voting (decision making) on which may give rise to the right to demand that the issuer repurchases shares of certain categories (types) and/or the preemptive right to purchase additional shares and/or securities convertible into shares - information about the specified circumstances:	

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.*

2.8. The procedure for familiarization with the information (materials) to be provided in course of preparation for the issuer's General Shareholders Meeting, and the address at which it can be found:

List of information (materials) provided to shareholders in course of preparation for the issuer's 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 Meeting of Shareholders (ballot):*

The above information will be available to persons entitled to attend the extraordinary General Shareholders Meeting for review at the address: 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.

2.9. 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.*

2.10. Indication of the person or body of the issuer who made the decision to convene the issuer's General Shareholders Meeting, and the date of the decision, and if such body of the issuer is its collegial executive body or board of directors - the date and number of the minutes of the meeting of the collegial executive body of the Issuer's Board of Directors, at which the said decision was made: *decision of the Board of Directors of PJSC TransContainer dated November 16, 2018 (Minutes No. 6 dated November 19, 2018).*

2.11. Name of the court that made the decision to force the issuer to hold an extraordinary General Shareholders Meeting, the date and other details (if any) of such a decision, if the extraordinary General Shareholders Meeting of the issuer is held pursuant to the said court decision: *not applicable.*

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, 2018

L.S.