

**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 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	<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>December 10, 2018</i>
2. Notice content	
2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to hold a meeting of the issuer’s Board of Directors: <i>December 10, 2018.</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>December 26, 2018.</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
<ol style="list-style-type: none"> <li><i>1. Report of the General Director on the performance results of PJSC TransContainer for 9M2018.</i></li> <li><i>2. On approval of the investment program of PJSC TransContainer for 2019.</i></li> <li><i>3. On the budget of PJSC TransContainer for 2019.</i></li> <li><i>4. Report on the implementation of the Company’s Debt Policy as of September 30, 2018.</i></li> <li><i>5. On the payment of performance-based bonus to the General Director of the Company for 3Q2018.</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 approval of candidates for the positions of Deputy General Directors of PJSC TransContainer.</i></li> <li><i>8. On early termination of powers of members of the Management Board and election of new members of the Management Board.</i></li> <li><i>9. On proposals for introducing amendments to the Articles of Association of PJSC TransContainer.</i></li> <li><i>10. On making amendments to the Regulations on Rewards to the management of PJSC TransContainer.</i></li> </ol>	

***11. On approval of the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer.***

***12. On the evaluation of the work of the Board of Directors and committees of the Board of Directors of the Company in 2018.***

3. Signature

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

K.A. Galkina

\_\_\_\_\_  
(signature)

3.2. Date December 10, 2018

L.S.