

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 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 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) specified in the notice (if applicable)	<i>December 26, 2018</i>
2. Notice content	
<i>On other resolutions related to the preparation, convocation and holding of the issuer’s General Meeting of Shareholders</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. 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>2.2. The results of voting on the issues of decision-making:</p> <p><i>1) Item: On inclusion of candidates nominated by shareholders of PJSC TransContainer in the list of candidates for voting on agenda item “On election of members of the Company’s Board of Directors” of the extraordinary General Meeting of Shareholders.</i> <i>Voting results:</i> <i>“For” 8 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov)</i> <i>“Against” none</i> <i>“Abstained” none</i></p> <p><i>2) Item: On approval of the form and text of the ballot for voting at the extraordinary General Meeting of Shareholders.</i> <i>Voting results:</i> <i>“For” 8 (V.V. Gaponko, D.L. Davidovich, I.Y. Koval, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov)</i> <i>“Against” none</i> <i>“Abstained” none</i></p> <p><i>3) Item: On approval of the schedule of measures for the preparation and holding of the annual General Meeting of Shareholders of PJSC TransContainer at year-end 2018.</i> <i>Voting results:</i></p>	

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

“Against” none

“Abstained” none

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

1) Item: On inclusion of candidates nominated by shareholders of PJSC TransContainer in the list of candidates for voting on agenda item “On election of members of the Company’s Board of Directors” of the extraordinary General Meeting of Shareholders.

Content of the resolution:

To include the following persons in the list of candidates for voting on agenda item “On election of the Company’s Board of Directors” of the extraordinary General Meeting of Shareholders:

FULL NAME (in words) of the candidate for board of directors	Name (full name) of the shareholder, who proposed the candidate
Sergey Olegovich Ludin	Yenisei Capital LLC
David Lvovich Davydovich	Yenisei Capital LLC
Lea Borisovna Verni	VTB Bank (PJSC)
Maksim Alekseevich Gavrilenko	VTB Bank (PJSC)
Evgeniy Efimovich Zaltsman	VTB Bank (PJSC)
Andrey Krasnoslavovich Starkov	JSC UTLC
Aleksey Yurievich Belskiy	JSC UTLC
Vladimir Viktorovich Gaponko	JSC UTLC
Aleksey Romanovich Taicher	JSC UTLC
Sergey Lvovich Tugarinov	JSC UTLC
Viktor Viktorovich Shendrik	JSC UTLC

2) Item: On approval of the form and text of the ballot for voting at the extraordinary General Meeting of Shareholders.

Content of the resolution:

To approve the form and text of a ballot for voting at the Extraordinary General Meeting of Shareholders of PJSC TransContainer (Schedule No. 1 to the minutes of the meeting of the Board of Directors).

3) Item: On approval of the schedule of measures for the preparation and holding of the annual General Meeting of Shareholders of PJSC TransContainer at year-end 2018.

Content of the resolution:

To approve the schedule of events for preparation and holding of the annual General Meeting of Shareholders of PJSC TransContainer at year-end 2018 (Schedule No. 4 to the minutes of the meeting of the Board of Directors).

2.4. Date of the meeting of the issuer’s Board of Directors, at which the respective resolutions were taken: **December 24, 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. 7 of the meeting of the Board of Directors dated December 26, 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 Meeting of Shareholders: 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 “ 27 ” December 20 18 -

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