

**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	<b><i>Public Joint Stock Company Center for Cargo Container Transportation TransContainer</i></b>
1.2. Abbreviated corporate name of the issuer	<b><i>PJSC TransContainer</i></b>
1.3. Issuer’s location	<b><i>19 Oruzheinyi Lane, Moscow, 125047, Russian Federation</i></b>
1.4. Issuer’s OGRN (Primary State Registration Number)	<b><i>1067746341024</i></b>
1.5. Issuer’s INN (Taxpayer Identification Number)	<b><i>7708591995</i></b>
1.6. Issuer’s unique code assigned by the registration authority	<b><i>55194-E</i></b>
1.7. Web-site used by the issuer to disclose information	<b><i><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></i></b>
1.8. Date of the event (corporate action) specified in the notice (if applicable)	<b><i>December 28, 2018</i></b>
2. Notice content	
<b><i>On the formation of the issuer's executive body and early termination of its powers</i></b>	
<p>2.1. Quorum for the meeting of the issuer’s Board of Directors: <b><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 6 out of 11 members of the Board of Directors. The meeting of the Board of Directors is duly constituted.</i></b></p> <p><b><i>In accordance with Clauses 9.3 and 9.8 of the Regulations on the Board of Directors of PJSC TransContainer, in determining the results of voting on agenda items, written opinions of members of the Board of Directors D.L. Davidovich and M.R. Garber, as well as the voting of members of the Board of Directors T.E. Orlova and E.I. Charkin, as reflected in the automated information system, were taken into account.</i></b></p> <p><b><i>The meeting of the Board of Directors was attended by 10 out of 11 members of the Board of Directors.</i></b></p>	
<p>2.2. The results of voting on the issues of decision-making:  <b><i>On early termination of powers of members of the Management Board and election of new members of the Management Board.</i></b>  <b><i>Voting results:</i></b>  <b><i>“For” 10 (V.V. Gaponko, M.R. Garber, I.Y. Koval, D.L. Davidovich, S.O. Ludin, T.E. Orlova, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)</i></b>  <b><i>“Against” none</i></b>  <b><i>“Abstained” none</i></b></p>	
<p>2.3. Content of resolutions taken by the issuer’s board of directors:  <b><i>1. To terminate the powers of the following members of the Management Board early:</i></b>  <b><i>Vladimir Vladimirovich Chisnakov;</i></b>  <b><i>Pavel Konstantinovich Chichagov;</i></b>  <b><i>Konstantin Sergeyevich Kalmykov.</i></b>  <b><i>2. To elect as new members of the Management Board:</i></b></p>	

***Ekaterina Viktorovna Burtseva - Advisor to the General Director of PJSC TransContainer;  
Vladimir Nikolaevich Drachev - Advisor to the General Director of PJSC TransContainer;  
Pavel Vladilenovich Polyakov - Advisor to the General Director of PJSC TransContainer.***

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: ***December 26, 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. 8 of the meeting of the Board of Directors dated December 28, 2018.***

2.6. The last name, first name and patronymic of the persons, whose powers as members of the Management Board of PJSC TransContainer were terminated early, as well as the share of participation of these persons in the authorized capital of the issuer (percentage of the issuer's ordinary shares owned by them):

***Vladimir Vladimirovich Chisnakov (does not own any shares of the Company);***

***Pavel Konstantinovich Chichagov (does not own any shares of the Company);***

***Konstantin Sergeevich Kalmykov (does not own any shares of the Company).***

2.7. Full names of the persons, elected as new members of the Management Board of PJSC TransContainer, as well as the share of participation of these persons in the authorized capital of the issuer (percentage of the issuer's ordinary shares owned by them):

***Ekaterina Viktorovna Burtseva (does not own any shares of the Company).***

***Vladimir Nikolaevich Drachev (does not own any shares of the Company);***

***Pavel Vladilenovich Polyakov (does not own any shares of the Company);***

2.8. 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. И/2018/ИКП-186  
dated June 8, 2018 )

K.A. Galkina

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(signature)

3.2.

Date " 28 " December 20 18 -

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