

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 28, 2018</i>
2. Notice content	
On approval of the issuer’s internal documents	
<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.</i></p> <p><i>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></p> <p><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></p> <p><i>The meeting of the Board of Directors was attended by 10 out of 11 members of the Board of Directors.</i></p>	
<p>2.2. The results of voting on the issues of decision-making:</p> <p><i>Item: On making amendments to the Regulations on Rewards to the management of PJSC TransContainer.</i></p> <p><i>Voting results:</i></p> <p><i>“For” 8 (V.V. Gaponko, M.R. Garber, I.Y. Koval, S.O. Ludin, A.A. Panchenko, A.K. Starkov, S.L. Tugarinov, E.I. Charkin)</i></p> <p><i>“Against” none</i></p> <p><i>“Abstained” 2 (T.E. Orlova, D.L. Davidovich)</i></p> <p><i>Item: On approval of the Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer.</i></p> <p><i>Voting results:</i></p> <p><i>“For” 9 (V.V. Gaponko, M.R. Garber, I.Y. Koval, D.L. Davidovich, S.O. Ludin, A.K. Starkov, A.A.</i></p>	

Panchenko, S.L. Tugarinov, E.I. Charkin)

“Against” none

“Abstained” 1 (T.E. Orlova)

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

Item: On making amendments to the Regulations on Rewards to the management of PJSC TransContainer.

Content of the resolution:

To make the following changes to the Regulations on Labor Motivation of the Management of PJSC TransContainer, approved by the resolution of the Board of Directors of TransContainer OJSC (Minutes No. 5) dated November 16, 2011 (hereinafter referred to as the “Regulations”):

1. To delete subparagraph one of paragraph 2.1.5 of the Regulations.

2. Paragraph one of clause 2.2.9. of the Regulations shall read as follows:

“2.2.9. If according to the results of the reporting year, the actual net profit (adjusted for one-time non-monetary items, namely: the result of the revaluation of fixed assets minus the amounts provided for these purposes by the Company's budget; the result of the creation of/change in the Group Companies - the difference between of the contribution agreed by the founders and the book value of the property transferred into the authorized capital) exceeds the planned value, the Company's Management may be paid an additional annual premium on the following conditions:”.

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

Content of the resolution:

To approve the amended Regulations on the Procedure for the Procurement of Goods, Work and Services for the Needs of PJSC TransContainer (Schedule No. 5 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 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. 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

(signature)

3.2. Date “ 28 ” December 20 18 -

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