

Corporate Action Notice
“On 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 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 20, 2018</i>
2. Notice content	
2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to add items to the agenda of the meeting of the issuer’s Board of Directors: <i>December 20, 2018</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>December 24, 2018.</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors as amended by added items:	
<p><i>1. 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></p> <p><i>2. On approval of the form and text of the ballot for voting at the extraordinary General Meeting of Shareholders.</i></p> <p><i>3. On updating the registry of non-core assets of PJSC TransContainer.</i></p> <p><i>4. On the action plan for the sale of non-core assets of PJSC TransContainer for 2019.</i></p> <p><i>5. 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></p> <p><i>6. On approval of the activity plan of the Internal Audit Service of PJSC TransContainer for 2019.</i></p> <p><i>7. On approval of the budget of the Internal Audit Service of PJSC TransContainer for 2019.</i></p> <p><i>8. Report on the implementation of resolutions of the Board of Directors for the 3rd quarter of 2018.</i></p> <p><i>9. On the implementation of the critical risks action plan for the 3rd quarter of 2018.</i></p> <p><i>10. On approval of the limit for the implementation of the “TransContainer for Children” Charity Program in 2019.</i></p>	

11. On amending the employment contract with the General Director of PJSC TransContainer.

12. On the provision of charitable assistance by the Company.

2.4. If the agenda of the meeting of the issuer's Board of Directors contains issues related to the exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: **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. П/2018/ІКП-186
dated June 8, 2018)

K.A. Galkina

(signature)

3.2. Date “ 21 ” December 20 18 -

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