

**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	<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) specified in the notice (if applicable)	<i>December 24, 2018</i>
2. Notice content	
2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to add an item to the agenda of the meeting of the issuer’s Board of Directors: <i>December 24, 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 as amended by added item:	
<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.**
- 13. On determination of the position of PJSC TransContainer during voting on the issue of the agenda of the Board of Directors of FVK Sever LLC on approval of the budget for 2019.**
- 14. On determination of the position of PJSC TransContainer during voting on the issue of the agenda of the Board of Directors of JSC Kedentransservice on approval of the budget for 2019-2021.**
- 15. On approval of the conclusion of supplementary agreement No. 2 to property sale and purchase agreement No. TKð/17/11/0001 dated November 1, 2017 between PJSC TransContainer and LIGA DEVELOPMENT LLC.**

3. Signature

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

K.A. Galkina

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(signature)

3.2. Date “ 24 ” December 20 18 -

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