## Corporate Action Announcement "Information Exerting in Accordance with the Issuer a Considerable Impact on its Issue-Grade Securities Value"

| 1. General Information                                  |   |  |  |
|---|---|--|--|
| 1.1. Issuer's Full Company Name                         | Public Joint Stock Company «Center for cargo container traffic «TransContainer» |  |  |
| 1.2. Issuer's Abbreviated Company Name                  | Transcontainer PJSC   |  |  |
| 1.3. Issuer's Registered Address                        | 19 Oruzheyniy lane, 125047 Moscow   |  |  |
| 1.4. Issuer's PSRN                                      | 1067746341024   |  |  |
| 1.5. Issuer's TIN                                       | 7708591995  |  |  |
| 1.6. Issuer's Unique Code Assigned by the               | 55194-E   |  |  |
| Registration Authority                                  |   |  |  |
| 1.7. Page Address on the Internet used by the Issuer to | www.trcont.ru, http://www.e-  |  |  |
| Disclose the Information                                | disclosure.ru/portal/company.aspx?id=11194                                      |  |  |

## 2. Announcement Content

2.1. Short summary of the event (action) that according to the issuer exerts the impact on its issue-grade securities value: amendments approval by Closed Joint-Stock Company Stock Exchange Moscow Interbank Currency Exchange to be made to the securities issue resolution, i.e. non-convertible interest-bearing documentary bearer bonds with compulsory centralized storage series 50-01 placed by means of public offering earlier redeemable on its holders' call and at the issuer's discretion (Issue Identification Number 4B02-01-55194-E dd. October 26, 2012).

2.2. In case a correspondent event (action) concerns or has a bearing on any third person – full company name (for non-commercial organizations – name), registered address, TIN (if any), PSRN (if any) or such person's first name, family name, patronymic: *Closed Joint-Stock Company Stock Exchange Moscow Interbank Currency Exchange, 13 Bolshoi Kislovskiy lane, 125009 Moscow, TIN 7703507076, PSRN 1037789012414.* 

2.3. In case a correspondent event (action) concerns or has a bearing on a resolution adopted by the issuer's or third person's authorized managerial body, such managerial body name, adopted resolution date and content, date of execution and number of the minutes made at the authorized managerial body's meeting in case the resolution was adopted by a correspondent person's collective body: In accordance with the Listing Rules adopted by Stock Exchange Moscow Interbank Currency Exchange CJSC Regulation  $N_2$  1548-p dd. December 19, 2014 adopted by the General Director of Stock Exchange Moscow Interbank Currency Exchange GJSC was made to approve amendments to the securities issue resolution, i.e. non-convertible interest-bearing documentary bearer bonds with compulsory centralized storage series EO-01 placed by means of public offering earlier redeemable on its holders' call and at the issuer's discretion (Issue Identification Number 4B02-01-55194-E dd. October 26, 2012).

2.4. In case a correspondent event (action) concerns or may exert a considerable impact on the issuer's particular issue-grade securities value, such issuer's issue-grade securities kind, category (type) and other identification characteristics:

- non-convertible interest-bearing documentary bearer bonds with compulsory centralized storage series *EO-01* placed by means of public offering earlier redeemable on its holders' call and at the issuer's discretion.

2.5. Correspondent event (action) date and in case a correspondent event occurs for a third person (a correspondent action is performed by a third person) also the date when the issuer found out about the aforementioned event (action) occurring: *December 19, 2014.* 

3. Signature

| 3.1. General Director of Centre for Cargo   |             |               |
|---|-------------|---------------|
| Transportation in Containers Transcontainer |             |               |
| Public Joint-Stock Company                  |             |               |
|   |             | P.V. Baskakov |
|   | (signature) | 1.V. Daskakov |
| 3.2. Date:                                  |             |               |
| December                                    |             |               |
| <u>19, 2014</u>                             | L.S.        |               |
|   |             |               |