

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 Traffic TransContainer</i>
1.2. Abbreviated corporate name of the issuer	<i>PJSC TransContainer</i>
1.3. Location of the issuer	<i>19 Oruzheyniy Pereulok, 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>February 28, 2019</i>
2. Notice content	
On approval of the issuer’s internal document	
<p>2.1. Quorum for the meeting of the issuer’s Board of Directors: <i>The meeting was attended by 9 members of the Board of Directors. The quorum for the meeting was 9 out of 11 members of the Board of Directors. The meeting 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, when determining the results of voting on agenda items, the written opinions of D.L. Davidovich and Tugarinov S.L., members of the Board of Directors, was taken into account</i></p> <p><i>The meeting of the Board of Directors was attended by 11 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>On approval of the Policy for Interaction with the External Auditor of PJSC TransContainer</i></p> <p>Voting results: <i>“AYE” 11 (Belskiy A.Yu., Gavrilenko M.A., Gaponko V.V., Verni L.B., Davidovich D.L., Zaltsman E.E., Ludin S.O., Taicher A.R., Starkov A.K., Tugarinov S.L., Shendrik V.V.)</i> <i>“NAY” none</i> <i>“ABSTAIN” none</i></p> <p>2.3. Content of resolutions taken by the issuer’s board of directors:</p> <p><i>1. To approve the Policy for Interaction with the External Auditor of PJSC TransContainer (Annex No. 1 to the Minutes of the Meeting of the Board).</i></p> <p><i>2. To revoke the Policy of Rotation of External Auditors and Interaction with the External Auditor for Non-Audit Services approved by the Board of Directors of PJSC TransContainer on September</i></p>	

07, 2009 (*Minutes No. 3*).

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: *February 26, 2019*.

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. 9 dated February 28, 2019*.

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: *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

PJSC TransContainer

(Power of Attorney No. II/2018/IIKII-186 dated June 8, 20

(signature)

K.A. Galkina

3.2. Date

March 1, 2019 .

L.S.