

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>March 04, 2019</i>
2. Notice content	
<p>2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to hold a meeting of the issuer’s Board of Directors: <i>March 04, 2019.</i></p> <p>2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <i>March 06, 2019.</i></p> <p>2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):</p> <p><i>1. On inclusion of issues proposed by the shareholders of PJSC TransContainer for inclusion in the agenda of the annual General Shareholders Meeting of PJSC TransContainer.</i></p> <p><i>2. On inclusion of candidates nominated by the shareholders of PJSC TransContainer in the list of candidates for voting on the agenda item of the annual General Shareholders Meeting: “On election of the Board of Directors of the Company”.</i></p> <p><i>3. On inclusion of candidates nominated by the shareholders of PJSC TransContainer in the list of candidates for voting on the agenda item of the annual General Shareholders Meeting: “On election of the Company’s Audit Committee”.</i></p> <p>2.4. 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: <i>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.</i></p>	
3. Signature	

3.1. Corporate Secretary

PJSC TransContainer

(Power of Attorney No. И/2018/ИҚП-186 dated June 8, 20

K.A. Galkina

(signature)

3.2. Date March 05, 20 19 .

L.S.