

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 05, 2019</i>
2. Notice content	
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>February 05, 2019.</i>	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <i>February 26, 2019.</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
<ol style="list-style-type: none"> <i>1. On election of the Chairman of the Board of Directors of PJSC TransContainer.</i> <i>2. On election of the Deputy Chairman of the Board of Directors of PJSC TransContainer.</i> <i>3. On independent directors of PJSC TransContainer.</i> <i>4. On election of the Strategy Committee of PJSC TransContainer.</i> <i>5. On election of the Audit Committee of PJSC TransContainer.</i> <i>6. On election of the Human Resources and Compensation Committee of PJSC TransContainer.</i> <i>7. On approval of the Policy for Interaction with the External Auditor of PJSC TransContainer.</i> <i>8. On approval of the amended procedure for the formation and control of implementation of budget of PJSC TransContainer.</i> <i>9. On approval of the methodology for forming the album of budget forms of PJSC TransContainer.</i> <i>10. On approval of the methodology for generating reports on the implementation of budget of PJSC TransContainer in the format of an album of budget forms.</i> <i>11. On the participation of PJSC TransContainer in a number of non-profit organizations.</i> <i>12. On the liquidation of the representative office of PJSC TransContainer in the People’s Republic of China, located in Beijing.</i> 	

13. On charitable activities of PJSC TransContainer in 2018

14. Report on the implementation of charitable program “TransContainer for Children” for 2018.

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

3. Signature

3.1. Corporate Secretary

PJSC TransContainer

(Power of Attorney No. Ц/2018/ЦКП-186 dated June 8, 20

K.A. Galkina

(signature)

3.2. Date February 06, 20 19

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