

Corporate Action Notice
On Holding a Meeting of the Issuer's Board of Directors and its Agenda, as well as on Individual Resolutions Adopted by the Issuer's Board of Directors
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>December 31, 2019.</i>
2. Notice content	
On approval of the issuer's internal document	
2.1. Quorum for the meeting of the issuer's Board of Directors: <i>The meeting of the Board of Directors was attended by 9 out of 11 members of the Board of Directors. Quorum for holding the meeting and adoption of resolution was present.</i>	
2.2. The results of voting on the issues of decision-making: <i>Item: On making amendments to the Regulations on Rewards to the management of PJSC TransContainer.</i> <i>Voting results:</i> <i>in favour - 10 (Belsky A.Yu., Gavrilenko M.A., Gaponko V.V., Verni L.B., Davydovich D.L., Zaltsman E.E., Ludin S.O., Starkov A.K., Hatyanov A.A.)</i> <i>opposed - no</i> <i>abstentions - no</i>	
2.3. Content of resolutions taken by the issuer's board of directors: <i>To approve the amendment to the Regulations on Rewards to the management of PJSC TransContainer, approved by the resolution of the Board of Directors of PJSC TransContainer as of June 27, 2019 (Minutes No. 2), according to Appendix No. 1 to the Minutes of the meeting of the Board of Directors dated December 31, 2019 No. 9.</i>	
2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were taken: <i>December 30, 2019</i>	
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: <i>minutes No. 9 dated December 31, 2019.</i>	
3. Signature	
3.1. Corporate Secretary of PJSC TransContainer (Power of Attorney No. II/2019/IQKII-182 dated June 28, 2019)	A.A. Bobonin (signature)
3.2. Date “ 31 ” December 20 19 .	L.S.