

**NOTICE**  
**of the contemplated transaction of interest**

Type of transaction	Additional Agreement № 1 to the Directors'/Officers'/Company's Liability Insurance Policy № 442-045269/18/TKД/18/07/0007 dd. July 6, 2018.
Person(s), which is (are) a party(s), a beneficiary (beneficiaries) of the transaction	Ingosstrakh Insurance Public Joint Stock Company (insurer) PJSC TransContainer (insurant)
Subject Matter of the Transaction	Renewal of the Company's Board of Directors'/Management Board's Liability Insurance Policy entailing no amendments to the terms and conditions of insurance
Transaction price or price calculation procedure	Insurance premium: 9,000 (Nine Thousand) US Dollars (VAT free) payable prior to July 5, 2019.
Other material terms and conditions of the transaction or procedure for determination thereof	Extension of term of the Insurance Policy №442-045269/18/TKД/18/07/0007 dd. July 6, 2018 up to August 20, 2019. Insurance Commencement Date: July 7, 2018. (00:00) End date of the insurance: August 20, 2019. (23:59).
Person (persons), which is (are) interested in the transaction	Members of the Board of Directors, the collegial executive body and the sole executive body of PJSC TransContainer
The grounds under which the person (each of the persons), which is (are) interested in the transaction, shall be acknowledged as such	Members of the Board of Directors, the collegial executive body and the sole executive body of PJSC TransContainer shall be the beneficiaries under the Insurance Policy
Grounding for feasibility of the transaction	For the purpose of maintenance of liability insurance for the members of the Board and Management of PJSC TransContainer under the Insurance Policy №442-045269/18/TKД/18/07/0007 dd. July 6, 2018 for the period of procurement by PJSC TransContainer of the goods, services and works in order to make a new Directors'/Officers'/Company's Liability Insurance Policy.
Deadlines for sending the request on receipt of the consent to the transaction with interest <sup>1</sup>	Till July 5, 2019

20 June 2019

<sup>1</sup> Pursuant to Clause 1 of Article 83 of the Federal Law "On Joint Stock Companies", no prior consent to the transaction of interest is required. In this case, a shareholder (shareholders), holding not less than one percent of the voting shares of the Company, in cases provided for in the Federal Law "On Joint Stock Companies", shall have the right to demand consent of the General Meeting of Shareholders to the transaction of interest prior to the settlement. In case of such necessity, the request shall be sent in accordance with the procedure provided for in Article 55 of the Federal Law "On Joint Stock Companies" at the following address: Russian Federation, 125047, Moscow, 19 Oruzheyny pereulok