

NOTICE
of the contemplated transaction of interest

Type of transaction	Contract of Directors and Officers Liability Insurance
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 of the Transaction	Insurance of liability of members of the Board of Directors and management of the Company
Transaction price or price calculation procedure	Insurance premium: USD 140,000 (one hundred and forty thousand) (not subject to VAT); Amount insured: USD 100,000,000.00 (one hundred million). Deductible: Coverage A: Not applicable Coverage B: In relation to the Claims filed in the United States or Canada, USD 50,000 In relation to the Claims filed in all other countries of the world, USD 50,000 Coverage C: In respect of the Securities Claims filed in the United States or Canada, USD 190,000. In respect of the Securities Claims filed in all other countries of the world, USD 100,000
Other material terms and conditions of the transaction or procedure for determination thereof	Term of the insurance contract: comes into force from the date of signing and extends its validity from August 21, 2019 (00: 00) (the start date of the insurance period) to August 20, 2020 (23: 59) (the end date of the insurance period); The insurance policy is valid from August 21, 2019 (00: 00) to August 20, 2020 (23:59); Territory of insurance: all countries of the world. Term of payment of insurance benefit: Not more than 30 days from the date of signing the claim report. Form, terms, procedure for payment for services rendered: The insurance premium shall be paid in rubles at the exchange rate of the Central Bank of the Russian Federation on the date of payment of the insurance premium, by transferring money to the settlement account of the Insurer within 45 days from the date of the conclusion of the Contract
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 contract
Grounding for feasibility of the transaction	In order to insure the liability of the members of the Board of Directors and management of PJSC TransContainer, due to the expiration of the insurance policy on August 20, 2019
Deadlines for sending the request on receipt of the consent to the transaction of interest ¹	Till September 5, 2019

August 21, 2019

¹ 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, the 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 demand 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