

Corporate Action Notice
“On Holding a Meeting of the Issuer’s Board of Directors and its Agenda”
Insider information notice

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>January 29, 2020</i>
2. Notice content	
On Holding a Meeting of the Issuer’s Board of Directors and its Agenda	
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>January 29, 2020</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>January 31, 2020</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
<i>1. On approval of the conclusion of a Supplementary Agreement No.1 to Supply Agreement No. TKð/19/03/0022/24-03-2019TД dated March 22, 2019 between PJSC TransContainer and LLC Trading Company RM Rail.</i>	
<i>2. On the approval of the list of companies controlled by PJSC TransContainer pursuant to Sub-clause 50 of Clause 15.1 of PJSC TransContainer Articles of Association.</i>	
<i>3. On the provision of charitable assistance by the Company.</i>	
3. Signature	
3.1. Corporate Secretary of PJSC TransContainer (Power of Attorney No. И/2019/ЦКП-182 dated June 28, 2019)	A.A. Bobonin _____ (signature)
3.2. Date	January 29, 2020 . L.S.