

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>February 28, 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>February 28, 2020</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>March 3, 2020</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors: <i>1. Report of the General Director on the results of activities of PJSC TransContainer for 2019.</i> <i>2. On awarding the CEO based on the results of work for 4th quarter of 2019.</i> <i>3. On awarding the General Director of PJSC TransContainer based on the results of work in 2019.</i> <i>4. On determining the terms of an employment contract with the General Director of TransContainer.</i>	
3. Signature	
3.1. Corporate Secretary of PJSC TransContainer (Power of Attorney No. И/2019/ИКП-182 dated June 28, 2019)	A.A. Bobonin _____ (signature)
3.2. Date	February 28, 2020 . L.S.