

**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	<a href="http://www.trcont.com">http://www.trcont.com</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
1.8. Date of the event (corporate action) specified in the notice (if applicable)	<i>February 28, 2020</i>
2. Notice content	
<b>On Holding a Meeting of the Issuer’s Board of Directors and its Agenda</b>	
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 5, 2020</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors: <i>1. Inclusion of issues proposed by shareholders PJSC «TransContainer» for inclusion in the agenda of the annual General meeting of shareholders of PJSC «TransContainer».</i> <i>2. Inclusion of candidates nominated by shareholders PJSC «TransContainer», in the list of candidates for voting on the issue of the agenda of the annual General meeting of shareholders: "on election of the Company 's Board of Directors".</i> <i>3. Inclusion of candidates nominated by shareholders PJSC «TransContainer», in the list of candidates for voting on the item on the agenda of the annual General meeting of shareholders: "on election of the company's audit Commission".</i>	
2.4. If the agenda of the meeting of the Board of Directors of the Issuer contains issues related to the exercise of rights on certain securities of the Issuer, the identification signs of such securities shall be indicated: <i>ordinary registered shares of PJSC TransContainer (non-documentary securities), state registration number of the issue: 1-01-55194-E, date of state registration: "11" may 2006, ISIN: RU000A0JPRX9.</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.