

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	<i>http://www.trcont.com http://www.e-disclosure.ru/portal/company.aspx?id=11194</i>
1.8. Date of the event (corporate action) specified in the notice (if applicable)	<i>March 27, 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>March 27, 2020.</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>March 27, 2020.</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
1. <i>On election of the Chairman of the Board of Directors of PJSC TransContainer.</i>	
2. <i>On election of the Deputy Chairman of the Board of Directors of PJSC TransContainer.</i>	
3. <i>On election of the Strategy Committee of PJSC TransContainer.</i>	
4. <i>On election of the Audit Committee of PJSC TransContainer.</i>	
5. <i>On election of the Human Resources and Compensation Committee of PJSC TransContainer.</i>	
6. <i>On approval of the transactions between PJSC TransContainer and Altaivagon JSC.</i>	
7. <i>On approval of the transactions between PJSC TransContainer and RM Rail Trading House LLC.</i>	
8. <i>On amending the resolution of the Board of Directors adopted earlier as of July 18, 2018 (minutes No 4).</i>	
9. <i>On implementation of the work plan of the Internal Audit Service of PJSC TransContainer for 2019.</i>	
10. <i>On convocation of the extraordinary General Shareholders Meeting of PJSC TransContainer.</i>	
11. <i>On payment of one-time bonus to the Director General of PJSC TransContainer.</i>	
2.4. If the agenda of the meeting of the issuer’s Board of Directors contains issues related to exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: <i>registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 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) e)
3.2. Date	L.S
“ 7 ” March 2020	