

**Corporate Action Notice**  
**On Holding a Meeting of the Issuer's Board of Directors and its Agenda, as well as on Individual Resolutions Adopted by the Issuer's Board of Directors**

**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 Oruzheyiny 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>March 27, 2020.</i>
2. Notice content	
<b>On election of the Chairman of the Board of Directors of the issuer.</b>	
<p>2.1. Quorum for the meeting of the issuer's Board of Directors: <i>as per clause 7.5. Regulation on the Board of Directors of PJSC TransContainer: I.S. Besedin, L.B. Verni, M.A. Gavrilenko, S.A. Dolgov, D.A. Pankov, A.I. Poliakov, S.N. Shishkarev took part in the meeting via video conference call.</i></p> <p><i>Members of the Board of Directors: D.L. Davidovich, R.Sh. Zainetdinov and S.O. Ludin were not present in the meeting.</i></p> <p><i>Pursuant to clause 9.2. of the Regulations on the Board of Directors of PJSC TransContainer, the quorum for holding a meeting of the Board of Directors is at least half of the number of elected members of the Board of Directors. Personal attendance of a member of the Board of Directors and participation via video conference call is taken into account when determining presence of the quorum.</i></p> <p><i>The meeting was attended by 8 members of the Board of Directors.</i></p> <p><i>The quorum for the meeting was 8 out of 11 members of the Board of Directors. The meeting is duly constituted.</i></p> <p><i>Pursuant to clauses 9.3 and 9.8. of the Regulations on the Board of Directors of PJSC TransContainer, when determining the results of voting on agenda items, the written opinions of D.L. Davidovich R.Sh. Zainetdinov and S.O. Ludin, members of the Board of Directors, was taken into account</i></p> <p><i>The meeting of the Board of Directors was attended by 11 out of 11 members of the Board of Directors.</i></p>	
<p>2.2. The results of voting on the issues of decision-making:  <b><i>On election of the Chairman of the Board of Directors of PJSC TransContainer.</i></b>  <b><i>Voting results:</i></b>  <b><i>In favour - 11 (P.V. Baskakov, I.S. Besedin, L.B. Verni, M.A. Gavrilenko, D.L. Davidovich, S.A. Dolgov, R.Sh. Zainetdinov, S.O. Ludin, D.A. Pankov, A.I. Poliakov, S.N. Shishkarev)</i></b></p>	

*Against - none*  
*“Abstained” - none*

2.3. Content of resolutions taken by the issuer’s board of directors:

***To elect Sergey Nikolayevich Shishkarev as the Chairman of the Board of Directors of PJSC TransContainer.***

2.4. Date of the meeting of the issuer’s Board of Directors, at which the respective resolutions were passed: ***March 27, 2020***

2.5. Date and number of the minutes of the meeting of the issuer’s Board of Directors, at which the respective resolutions were passed: ***Minutes No. 19 of the meeting of the Board of Directors dated March 27, 2020.***

3. Signature

3.1. Corporate Secretary

PJSC TransContainer

(Power of Attorney No. И/2019/ИКП-182 dated June 28, 2019)

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(signature)

A.A. Bobonin

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Date “ 7 ” March 0 0 . L.S