

Corporate Action Notice
“On Convocation of the Issuer’s General Shareholders Meeting”:

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	
<i>“On Convocation of the Issuer’s General Shareholders Meeting”:</i>	
2.1. Type of the issuer’s general members (shareholders) meeting (annual (regular), extraordinary): <i>extraordinary General Shareholders Meeting.</i>	
2.2. Form of the issuer’s general members (shareholders) meeting (meeting (joint attendance) or absentee voting): <i>absentee voting with advance sending of ballots.</i>	
2.3. Date, place, time of the issuer’s General Members (Shareholders) Meeting, postal address, e-mail address for sending completed voting ballots (if used), website address where electronic voting ballots are completed (if used): <i>1. Date of the extraordinary General Shareholders Meeting – April 30, 2020.</i> <i>2. Postal address to which completed voting ballots can be sent: 19 Oruzheyniy Pereulok, reception, Moscow, 125047.</i> <i>3. Email address: not used.</i> <i>4. Website address where electronic ballot forms are completed: not used.</i>	
2.5. Date of ending of acceptance of voting ballots (in case general meeting is held as an absentee voting): <i>April 30, 2020</i>	
2.6. Date of the list of persons entitled to attend the issuer’s General Members (Shareholders) Meeting: <i>April 13, 2020</i>	
2.7. The agenda of the issuer’s General Members (Shareholders) Meeting, and if the specified agenda contains issues, voting (decision making) on which may give rise to the right to demand that the issuer repurchases shares of certain categories (types) and/or the preemptive right to purchase additional shares and/or securities convertible into shares - information about the specified circumstances: <i>1. Approval of the restated Articles of Association of the Company.</i> <i>2. Approval of the internal document governing the activities of the Company’s management body (Regulations on the Company’s Board of Directors).</i> <i>3. Approval of the internal document governing the activities of the Company’s management body (Regulations on the Company’s Management Board).</i>	

4. Approval of the internal document governing the activities of the Company's management body (Regulations on the Company's chief executive officers).

2.8. The procedure for familiarization with the information (materials) to be provided in course of preparation for the issuer's General Members (Shareholders) Meeting, and the address at which it can be found:

List of information (materials) provided to shareholders in course of preparation for the issuer's General Shareholders Meeting:

- 1. Draft of the restated Articles of Association of PJSC TransContainer;**
- 2. Draft of the restated Regulations on the Board of Directors of PJSC TransContainer;**
- 3. Draft of the restated Regulations on the Management Board of PJSC TransContainer;**
- 4. Draft of the Regulations on Chief Executive Officers of PJSC TransContainer.**
- 5. Recommendations of the Board of Directors on items of the agenda of the Extraordinary General Meeting of Shareholders;**
- 6. Draft resolutions on items of the agenda of the extraordinary General Meeting of Shareholders (ballot):**

The above information will be available to persons entitled to attend the extraordinary General Shareholders Meeting for review at the address: 19 Oruzheyniy Pereulok, room 227, Moscow, from March 31, 2020 till April 30, 2020 on business days from 10 a.m. till 5 p.m. Moscow time and on the website of the Company www.trcont.com from March 31, 2020.

2.9. Identification features of the shares, the holders of which are entitled to participate in the issuer's General Shareholders Meeting: **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.**

2.10. Indication of the person or body of the issuer who made the decision to convene the issuer's General Members (Shareholders) Meeting, and the date of the decision, and if such body of the issuer is its collegial executive body or board of directors (supervisory board) - the date and number of the minutes of the meeting of the collegial executive body of the Issuer's Board of Directors (supervisory board), at which the said decision was made: **decision of the Board of Directors of PJSC TransContainer dated March 27, 2020 (Minutes No. 19 dated March 27, 2020).**

2.11. Name of the court that made the decision to force the issuer to hold an extraordinary General Members (Shareholders) Meeting, the date and other details (if any) of such a decision, if the extraordinary General Members (Shareholders) Meeting of the issuer is held pursuant to the said court decision: **not applicable.**

3. Signature

3.1. Corporate Secretary of PJSC TransContainer
(Power of Attorney No. II/2019/IJKII-182 dated June 28, 2019) _____
(signature)

A.A. Bobonin

3.2. Date

“ 27 ” March 2020 . L.S