

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	Public Joint Stock Company Center for Cargo Container Traffic TransContainer
1.2. Abbreviated corporate name of the issuer	PJSC TransContainer
1.3. Location of the issuer	19 Oruzheyniy Pereulok, Moscow, 125047, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1067746341024
1.5. Issuer's INN (Taxpayer Identification Number)	7708591995
1.6. Issuer's unique code assigned by the registration authority	55194-E
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)	March 27, 2020.
2. Notice content	
<i>On approval of the agenda of the Issuer's General Member (Shareholders) Meeting, Issuer being a business entity, and other resolutions related to the preparation, convocation and holding of the Issuer's General Member (Shareholders) Meeting</i>	
<p>2.1. Quorum for the meeting of the issuer's Board of Directors: <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 clause 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:</p> <p><i>1) Item: On the convocation of an extraordinary General Shareholders Meeting and on the determination of the form for holding an extraordinary General Shareholders Meeting.</i></p> <p><i>Voting results:</i></p> <p><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></p> <p><i>Against - none</i></p> <p><i>"Abstained" - none</i></p>	

- 2) Item: On determining the final date for acceptance of ballots for voting on the agenda of the Extraordinary General Meeting of Shareholders.**
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)
Against - none
“Abstained” - none
- 3) Item: On determining the postal address for submission of completed voting ballots.**
Voting results:
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)
Against - none
“Abstained” - none
- 4) Item: On the determination of the date for recording persons entitled to participate in the extraordinary General Shareholders Meeting.**
Voting results:
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)
Against - none
“Abstained” - none
- 5) Item: On the election of the secretary of the extraordinary General Shareholders Meeting.**
Voting results:
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)
Against - none
“Abstained” - none
- 6) Item: On the determination of the person serving as the counting commission.**
Voting results:
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)
Against - none
“Abstained” - none
- 7) Item: On approval of the agenda of the extraordinary General Shareholders Meeting.**
Voting results:
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)
Against - none
“Abstained” - none
- 8) Item: On the determination of the procedure for notifying the persons entitled to participate in the extraordinary General Shareholders Meeting of the extraordinary General Shareholders Meeting.**
Voting results:
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)
Against - none
“Abstained” - none
- 9) Item: On approval of the form and text of the ballot for voting at the extraordinary General Meeting of Shareholders.**

Voting results:

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)

Against - none

“Abstained” - none

10) Item: On the determination of the list of information (materials) submitted to persons entitled to participate in the extraordinary General Shareholders Meeting and the procedure for providing the same.

Voting results:

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)

Against - none

“Abstained” - none

11) Item: On recommendations to the General Meeting of Shareholders of PJSC TransContainer regarding the items of the agenda of the extraordinary General Meeting of Shareholders of PJSC TransContainer.

Voting results:

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)

Against - none

“Abstained” - none

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

1) Item: On the convocation of an extraordinary General Shareholders Meeting and on the determination of the form for holding an extraordinary General Shareholders Meeting.

Content of the resolution:

1.1. To convene the Extraordinary General Meeting of Shareholders.

1.2. To determine the form of the Extraordinary General Meeting of Shareholders as absentee vote.

2) Item: On determining the final date for acceptance of ballots for voting on the agenda of the Extraordinary General Meeting of Shareholders.

Content of the resolution:

To determine April 30, 2020 to be the final date for acceptance of ballots for voting on the agenda of the Extraordinary General Meeting of Shareholders.

3) Item: On determining the postal address for submission of completed voting ballots.

Content of the resolution:

To determine the address for submission of completed voting ballots as follows: 125047, Moscow, Oruzheyniy Pereulok 19, Reception.

4) Item: On the determination of the date for recording persons entitled to participate in the extraordinary General Shareholders Meeting.

Content of the resolution:

To determine April 13, 2020 to be the date of making the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders.

5) Item: On the election of the secretary of the extraordinary General Shareholders Meeting.

Content of the resolution:

To elect Andrey Aleksandrovich Bobonin as the Secretary of the Extraordinary General Meeting of Shareholders.

6) Item: On the determination of the person serving as the counting commission.

Content of the resolution:

to designate STATUS Registrar Company JSC, a representative of the Company's registrar, to be the person serving as the counting commission at the Extraordinary General Meeting of Shareholders;

7) Item: On approval of the agenda of the extraordinary General Shareholders Meeting.

Content of the resolution:

To approve the following agenda of the extraordinary General Shareholders Meeting:

- 1. Approval of the restated Articles of Association of the Company.***
- 2. Approval of the internal document governing the activities of the Company's management body (Regulations on the Company's Board of Directors).***
- 3. Approval of the internal document governing the activities of the Company's management body (Regulations on the Company's Management Board).***
- 4. Approval of the internal document governing the activities of the Company's management body (Regulations on the Company's chief executive officers).***

8) Item: On the determination of the procedure for notifying the persons entitled to participate in the extraordinary General Shareholders Meeting of the extraordinary General Shareholders Meeting.

Content of the resolution:

8.1. To approve the form and text of the notice of the extraordinary General Shareholders Meeting (Appendix No. 5 to the minutes of the meeting of the Board of Directors)

8.2. To post the notice of the Extraordinary General Meeting of Shareholders of the Company on the Internet information and telecommunications network on the Company's website at www.trcont.com no later than March 31, 2020.

9) Item: On approval of the form and text of the ballot for voting at the extraordinary General Meeting of Shareholders.

Content of the resolution:

To approve the form and text of a ballot for voting at the Extraordinary General Meeting of Shareholders of PJSC TransContainer (Appendix No. 6 to the minutes of the meeting of the Board of Directors).

10) Item: On the determination of the list of information (materials) submitted to persons entitled to participate in the extraordinary General Shareholders Meeting and the procedure for providing the same.

Content of the resolution:

10.1. To determine the following list of information (materials) submitted to persons entitled to participate in the extraordinary 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):***

10.2. to determine that persons entitled to attend the Extraordinary General Meeting of Shareholders may familiarize themselves with this information in the premises of the executive body at the following address: Moscow, Oruzheyniy Pereulok, 19, Room 227, during the period from March 31, 2020 to April 30, 2020, on business days from 10 a.m. to 5 p.m. Moscow time and on the Company website at www.trcont.com available from March 31, 2020.

11) Item: On recommendations to the General Meeting of Shareholders of PJSC TransContainer regarding the items of the agenda of the extraordinary General Meeting of Shareholders of PJSC TransContainer.

Content of the resolution:

11.1. To recommend the Extraordinary General Meeting of Shareholders of the Company to approve the restated Articles of Association of PJSC TransContainer (Appendix No 7 to the minutes of the meeting of PJSC TransContainer).

11.2. To recommend the Extraordinary General Meeting of Shareholders of the Company to approve the restated Regulations on the Board of Directors of PJSC TransContainer (Appendix No. 8 to the minutes of the meeting of PJSC TransContainer).

11.3. To recommend the Extraordinary General Meeting of Shareholders of the Company to approve the restated Regulations on the Management Board of PJSC TransContainer (Appendix No. 9 to the minutes of the meeting of PJSC TransContainer).

11.4. To recommend the Extraordinary General Meeting of Shareholders of the Company to approve the restated Regulations on the Chief Executive Officers of PJSC TransContainer (Appendix No. 10 to the minutes of the meeting 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.**

2.6. If the agenda of the meeting of the issuer's Board of Directors (Supervisory Board) contains issues related to the exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: **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.**

3. Signature

3.1. Corporate Secretary of PJSC TransContainer

(Power of Attorney No. II/2019/IJKII-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date " 27 " March 2020 .