

Corporate Action Notice

“On the date as of which the persons entitled to exercise the rights on the issuer’s issuable securities are determined, including the date as of which the list of persons entitled to participate in the issuer’s General Shareholders Meeting is made

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	
2.1. Type, category (type), series and other identification attributes of the issuer's securities, in respect of which the date is set, as of which the persons entitled to exercise rights thereon are determined: 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.	
2.2. The rights attached to the issuer’s securities, in respect of which the date is set, as of which the persons entitled to exercise them are determined: the right to participate in the extraordinary General Shareholders Meeting of PJSC TransContainer appointed on April 30, 2020.	
2.3. Date as of which the persons entitled to exercise the rights attached to the issuer’s securities are determined: April 13, 2020	
2.4. Date and number of the minutes of the meeting of the issuer’s authorized governing body, at which the decision was taken on the date as of which the persons entitled to exercise the rights attached to the issuer’s securities are determined (the date of the list of holders of the issuer’s securities for the exercise of rights attached to the issuer’s securities), or another decision that is the basis for determining the specified date: Minutes No. 19 of the meeting of the Board of Directors dated March 27, 2020.	
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