

## Corporate Action Notice

**“On acquisition of the right to dispose of a certain number of votes attached to the voting shares (interests) constituting the issuer's authorized capital”**

### Notice of insider information

1. General information	
1.1. Full corporate name of the Issuer	<b>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</b>
1.2. Abbreviated corporate name of the issuer	<b>PJSC TransContainer</b>
1.3. Location of the issuer	<b>19 Oruzheyniy Pereulok, Moscow, 125047, Russian Federation</b>
1.4. Issuer's OGRN (Primary State Registration Number)	<b>1067746341024</b>
1.5. Issuer's INN (Taxpayer Identification Number)	<b>7708591995</b>
1.6. Issuer's unique code assigned by the registration authority	<b>55194-E</b>
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)	<b>April 21, 2020</b>
2. Notice content	
<p><b>Notice on acquisition of the right to dispose of a certain number of votes attached to the voting shares (interests) constituting the issuer's authorized capital</b></p> <p>2.1. Full corporate name (if non-profit organization - name), registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of a legal entity, or last name, first name, patronymic (if any) of an individual who acquired the right to dispose of a certain number of votes attached to voting shares (interests) constituting the issuer's authorized capital: <b>Delo-Center, Limited Liability Company, location: 15 Donskaya Str., Office 818, Moscow, 119049 Russia, INN 7710279110, OGRN 1027739590691.</b></p> <p>2.2. Type of the right to dispose of a certain number of votes attached to voting shares (interests) constituting the issuer's authorized capital which was acquired by the relevant person (direct disposal; indirect disposal): <b>direct disposal.</b></p> <p>2.3. If the person acquires the right to indirect disposal, successively all companies controlled by such person (a chain of companies under the direct or indirect control of such person) used by such person to acquire indirect control of a certain number of votes attached to voting shares (interest) constituting the issuer's authorized capital. For each such company, specify full corporate name, short corporate name, registered address, INN (if applicable) and OGRN (Primary State Registration Number) (if applicable): <b>not applicable.</b></p> <p>2.4. Attribute of the right to dispose of a certain number of votes attached to voting shares (interests) constituting the issuer's authorized capital which was acquired by the relevant person (independent disposal; joint disposal with other persons): <b>independent disposal.</b></p> <p>2.5. If the person acquires the right to joint control, full corporate name (if non-profit organization - name), registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of a legal entity, or last name, first name, patronymic (if any) of each individual who acquired the right to dispose of a certain number of votes</p>	

attached to voting shares (interests) constituting the issuer's authorized capital: **not applicable.**

2.6. Cause for which the person acquired the right to dispose of a certain number of votes attached to voting shares (interests) constituting the issuer's authorized capital (purchase of a membership interest in the issuer; conclusion of deed of trust; conclusion of simple partnership agreement; conclusion of commission contract; conclusion of shareholder's agreement; conclusion of other agreement involving the exercise of the rights certified by **issuer's shares (interests)**); **other cause: the Issuer's shares put into disposal of Delo-Center, Limited Liability Company (INN 7710279110) due to purchase by the latter of the Issuer's shares according to Clause 84.2 of the Federal Law On Joint Stock Companies.**

2.7. The number and percentage of votes attached to the voting shares (interests) constituting the issuer's authorized capital, which the person had the right to dispose of before the occurrence of the respective cause: **6,947,391 ordinary registered uncertified shares constituting 50,000014% of the authored capital of PJSC TransContainer.**

2.8. The number and percentage of votes attached to the voting shares (interests) constituting the issuer's authorized capital, the right to dispose of which the person received after the occurrence of the respective cause: **13,844,902 ordinary registered uncertified shares constituting 99,641045% of the authored capital of PJSC TransContainer.**

2.9. The date of occurrence of the cause for which the person acquired the right to dispose of a certain number of votes attached to the voting shares (interests) constituting the issuer's authorized capital: **April 10, 2020.**

2.10. The date then the Issuer became aware or should have become aware, including by receipt of the relevant notice by such person, of occurrence of the cause for which the person acquired the right to dispose of a certain number of votes constituting five or more than 5, 10, 15, 20, 25, 30, 50, 75 or 95 percent of the total number of votes attached to the voting shares (interests) constituting the Issuer's authorized capital: **the date when the Issuer received the report on results of acceptance of the mandatory bid for the company's issue-grade securities - April 21, 2020.**

3. Signature

3.1. Corporate Secretary

PJSC TransContainer

(Power of Attorney No. П/2019/ПҚП-182 dated June 28, 2019)

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A.A. Bobonin

(signature)

3.2. Date: April 21, 2020

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