

Corporate Action Notice
“On Holding a Meeting of the Issuer’s Board of Directors and its Agenda”

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>May 19, 2020.</i>
2. Notice content	
<i>On Holding a Meeting of the Issuer’s Board of Directors and its Agenda</i>	
2.1. Date of adoption of the resolution on holding a meeting of the Board of Directors by a member of the Issuer’s Board of Directors authorized to convene the first meeting of the Board of Directors <i>May 19, 2020.</i>	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <i>May 21, 2020</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
<i>1. On election of the Chairman of the Board of Directors of PJSC TransContainer.</i>	
<i>2. On election of the Deputy Chairman of the Board of Directors of PJSC TransContainer.</i>	
<i>3. On independent directors of PJSC TransContainer.</i>	
<i>4. On election of the Strategy Committee of PJSC TransContainer.</i>	
<i>5. On election of the Audit Committee of PJSC TransContainer.</i>	
<i>6. On election of the Human Resources and Compensation Committee of PJSC TransContainer.</i>	
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/IIKII-182 dated June 28, 2019)	A.A. Bobonin _____ (signature)
3.2. Date	2 2 May 19, 0 0 L. S.