

**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	<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>May 13, 2020</b>
2. Notice content	
<b><i>On the formation of the issuer's executive body and early termination of its powers</i></b>	
<p>2.1. Quorum for the meeting of the issuer's Board of Directors: <b><i>A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of PJSC TransContainer dated April 27, 2020 (Ref. No. 1771 dd. April 29, 2020).</i></b></p> <p><b><i>Members of the Board of Directors: D.L. Davidovich, R.Sh. Zainetdinov, S.O. Ludin and S.N. Shishkarev were not present at the meeting.</i></b></p> <p><b><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.</i></b></p> <p><b><i>The quorum for the meeting was 6 out of 11 members of the Board of Directors.</i></b></p> <p><b><i>Pursuant to clause 9.2. 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, S.O. Ludin, S.N. Shishkarev, members of the Board of Directors, were taken into account.</i></b></p> <p><b><i>The meeting of the Board of Directors was attended by 9 out of 11 members of the Board of Directors.</i></b></p>	
<p>2.2. The results of voting on the agenda items:</p> <p><b><i>1) Item: On early termination of powers of Director General of PJSC TransContainer.</i></b></p> <p><b><i>Voting results:</i></b></p> <p><b><i>“Affirmative” - 7 (P.V. Baskakov, I.S. Besedin, M.A. Gavrilenko, S.A. Dolgov, S.O. Ludin, D.A. Pankov, S.N. Shishkarev)</i></b></p> <p><b><i>“Negative” - no</i></b></p> <p><b><i>“abstained” - 2 (L.B. Verni, D.L. Davidovich)</i></b></p>	

**2) Item: On election of President of PJSC TransContainer.**

**Voting results:**

**“Affirmative” - 7 (P.V. Baskakov, I.S. Besedin, M.A. Gavrilenko, S.A. Dolgov, S.O. Ludin, D.A. Pankov, S.N. Shishkarev)**

**“Negative” - no**

**“abstained” - 2 (L.B. Verni, D.L. Davidovich)**

**3) Item: On election of Director of PJSC TransContainer.**

**Voting results:**

**“Affirmative” - 7 (P.V. Baskakov, I.S. Besedin, M.A. Gavrilenko, S.A. Dolgov, S.O. Ludin, D.A. Pankov, S.N. Shishkarev)**

**“Negative” - no**

**“abstained” - 2 (L.B. Verni, D.L. Davidovich)**

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

**1) Item: On early termination of powers of Director General of PJSC TransContainer.**

**Content of the resolution:**

**1. The powers of Viktor Nikolayevich Markov, Director General of PJSC TransContainer, shall be early terminated effective from May 13, 2020.**

**2. Employment Agreement No. unnumbered dd. February 15, 2020 entered into with Markov Viktor Nikolayevich, Director General of PJSC TransContainer, shall be early terminated on May 13, 2020 according to Clause 4, Part 1, Article 77 of the Labor Code of the Russian Federation.**

**2) Item: On election of President of PJSC TransContainer.**

**Content of the resolution:**

**Isurins Aleksandrs shall be elected to the position of President of PJSC TransContainer effective from May 14, 2020 for 3 years, i.e. until May 13, 2023.**

**3) Item: On election of Director of PJSC TransContainer.**

**Content of the resolution:**

**Markov Viktor Nikolaevich shall be elected to the position of Director of PJSC TransContainer effective from May 14, 2020 for 3 years, i.e. until May 13, 2023.**

2.4. Date of the meeting of the issuer’s Board of Directors, at which the respective resolutions were passed: **May 13, 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. 23 of the meeting of the Board of Directors dated May 13, 2020.**

### **3. Signature**

3.1. Corporate Secretary of PJSC TransContainer  
(Power of Attorney No. И/2019/ИҚП-182 dated June 28, 2019)

A.A. Bobonin

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(signature)

3.2. Date            May 13,            20 20

L. S.