

**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	<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 Oruzheyiny 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	<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)	<i>May 22, 2020</i>
2. Notice content	
<b>On election of the Chairman of the Board of Directors of the issuer.</b>	
<p>2.1. Quorum for the meeting of the issuer's Board of Directors: <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A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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 May 15, 2020 (Ref. No. BX-1878/ІКП).</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 conference- or video conference call is taken into account when determining presence of the quorum.</i></p> <p><i>The meeting was attended by 10 members of the Board of Directors. The quorum for the meeting was 10 out of 11 members of the Board of Directors.</i></p>	
<p>2.2. The results of voting on the issues of decision-making:  <b><i>On election of the Chairman of the Board of Directors of PJSC TransContainer.</i></b>  <b><i>Voting results:</i></b>  <b><i>"Affirmative" - 10 (P.V. Baskakov, I.S. Besedin, S.A. Gushchin, S.A. Dolgov, A. Isurins, E.A. Kunaeva, D.A. Pankov, S. Hellman, I.S. Shitkina, S.N. Shishkarev)</i></b>  <b><i>"Negative" - none</i></b>  <b><i>"Abstained" - none</i></b></p>	
<p>2.3. Content of resolutions taken by the issuer's board of directors:  <b><i>To elect Shishkarev Sergey Nikolayevich as the Chairman of the Board of Directors of PJSC TransContainer.</i></b></p>	
<p>2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: <b><i>May 21, 2020</i></b></p>	

