

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	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)	<i>May 27, 2020</i>
2. Notice content	
On Holding a Meeting of the Issuer’s Board of Directors and its Agenda	
2.1. Date of adoption by the Chairman of the issuer’s Board of Directors the resolution to hold a meeting of the issuer’s Board of Directors: <i>May 27, 2020</i>	
2.2. Date of the meeting of the issuer’s Board of Directors: <i>May 28, 2020</i>	
2.3. Agenda of the meeting of the issuer’s Board of Directors:	
1. <i>Statement of performance of PJSC TransContainer for 4 months of 2020.</i>	
2. <i>On the payment of performance-based bonus to the General Director for the 1st quarter of 2020.</i>	
3. <i>Determining the fees of the auditor of PJSC TransContainer.</i>	
4. <i>On approval of the Regulations on Rewards to the Management of PJSC TransContainer as restated.</i>	
5. <i>Report on the implementation of the TransContainer for Children Charity Program for 1st quarter of 2020.</i>	
6. <i>On the list of positions of the Company’s management staff appointed in coordination with the Board of Directors of the Company.</i>	
7. <i>On agreement of the candidates to individual positions of the management body of PJSC TransContainer.</i>	
8. <i>On members of the Management Board of PJSC TransContainer.</i>	
9. <i>On determining the conditions of employment agreements with members of the Board of PJSC TransContainer.</i>	
10. <i>On concurrent employment of the President of PJSC TransContainer.</i>	
11. <i>Report on the implementation of resolutions of the Board of Directors of the Company for 4th quarter of 2019 and 1st quarter of 2020.</i>	
12. <i>On the performance of the committees of the Board of Directors of the Company in 2019-2020 corporate year.</i>	
13. <i>On the work of the Board of Directors of the Company in the 2019-2020 corporate year.</i>	
14. <i>On performance evaluation and bonus payment to the Corporate Secretary of the Company based on the results of the 2019-2020 corporate year.</i>	
3. Signature	
3.1. Corporate Secretary of PJSC TransContainer (Power of Attorney No. II/2019/IJKII-182 dated June 28, 2019)	A.A. Bobonin
(signature)	
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3.2. Date	2		2 2	Stamp
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