

**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 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	<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>June 1, 2020</i>
2. Notice content	
<b>On approval of the issuer's internal document; on formation of the issuer's collective executive body</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A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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/ЦКП).</i>  <i>The meeting was attended by 10 members of the Board of Directors.</i>  <i>The quorum for the meeting was 10 out of 11 members of the Board of Directors. The meeting is duly constituted.</i></p> <p>2.2. The results of voting on the issues of decision-making:</p> <p><i>1) Issue: On approval of the Regulations on Rewards to the Management of PJSC TransContainer as restated.</i></p> <p><i>Results of voting: "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></p> <p><i>"Negative" - none</i>  <i>"Abstained" - none</i></p> <p><i>2) Issue: On members of the Management Board of PJSC TransContainer.</i></p>	

**Results of voting: “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)**

**“Negative” - none**

**“Abstained” - none**

2.3. Content of resolutions passed by the Issuer’s Board of Directors:

**1) Issue: On approval of the Regulations on Rewards to the Management of PJSC TransContainer as restated.**

**Content of the resolution: to approve the Regulations on Rewards to the Management of PJSC TransContainer as restated according to Annex № 2 to the Minutes of meeting of the Board of Directors.**

**2) Issue: On members of the Management Board of PJSC TransContainer.**

**Content of the resolution: 1. To early terminate the powers of the all members of the Management Board of PJSC TransContainer.**

**2. To determine the composition of the Management Board of PJSC TransContainer of 7 (seven) members.**

**3. To elect the Management Board of PJSC TransContainer as follows:**

**Aleksandrs Isurins - President of PJSC TransContainer (Chairman of the Management Board);**

**Viktor Nikolayevich Markov – Director of PJSC TransContainer;**

**Vladimir Nikolayevich Drachev – Vice President of Business Operations of PJSC TransContainer;**

**Sergey Aleksandrovich Dolgov - Vice President of PJSC TransContainer;**

**Pavel Alekseevich Skachkov - Vice-President of Economics and Finance of PJSC TransContainer;**

**Vyacheslav Vladimirovich Ter-Khachaturov – Vice President of Safety of PJSC TransContainer;**

**Vadim Olegovich Trifonov - Vice President of Personnel of PJSC TransContainer;**

**4. To determine the term of office of members of the Management Board of PJSC TransContainer – three (3) years.**

2.4. Full name of the person, whose powers as a member of the Management Board of PJSC TransContainer were early terminated:

**1. Aleksandrs Isurins**

Person’s share in the issuer’s authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: **the person holds no issuer’s shares.**

**2. Viktor Nikolayevich Markov**

Person’s share in the issuer’s authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: **the person holds no issuer’s shares.**

**3. Vladimir Nikolayevich Drachev**

Person’s share in the issuer’s authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: **the person holds no issuer’s shares.**

**4. Sergey Aleksandrovich Dolgov**

Person’s share in the issuer’s authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: **the person holds no issuer’s shares.**

**5. Alexander Valerievich Podylov**

Person’s share in the issuer’s authorized capital and number of ordinary shares of the issuer being a

joint stock company held by the person: *the person holds no issuer's shares.*

**6. Pavel Alekseevich Skachkov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**7. Vyacheslav Vladimirovich Ter-Khachaturov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**8. Vadim Olegovich Trifonov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**9. Ekaterina Viktorovna Burtseva**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

2.5. Full name of persons elected to be the members of the Management Board of PJSC TransContainer:

**1. Aleksandrs Isurins**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**2. Viktor Nikolayevich Markov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**3. Vladimir Nikolayevich Drachev**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**4. Sergey Aleksandrovich Dolgov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**5. Pavel Alekseevich Skachkov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**6. Vyacheslav Vladimirovich Ter-Khachaturov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

**7. Vadim Olegovich Trifonov**

Person's share in the issuer's authorized capital and number of ordinary shares of the issuer being a joint stock company held by the person: *the person holds no issuer's shares.*

2.6. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: *May 28, 2020*

2.7. 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. 2 of the meeting of the Board of Directors dated June 1, 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: June 1, 20 20

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