

Corporate Action Notice

“Notice received by the issuer in accordance with Section XI.1 of the Federal Law "On Joint Stock Companies" on the right to demand redemption of the issuer's securities or a demand to redeem the issuer's securities”

Insider Information Notice

| 1. General information | |
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| 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>June 1, 2020</i> |
| 2. Notice content | |
| <p>Notice received by the issuer in accordance with Section XI.1 of the Federal Law "On Joint Stock Companies" on the right to demand for redemption of the issuer's securities or a demand to redeem the issuer's securities</p> | |
| 2.1. Full name (if any) or full corporate name (if non-profit organization - name), registered address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of an individual/legal entity, who sent the notice of the right to demand redemption of the issuer's securities or the demand for redemption of the issuer's securities: <i>Delo-Center, Limited Liability Company, location: 15 Donskaya Str., Office 818, Moscow, 119049 Russia, INN 7710279110, OGRN 1027739590691.</i> | |
| 2.2. A portion of the issuer's shares as specified in paragraph 1, Article 84.1 of the Federal Law "On Joint Stock Companies" and held by a person who sent the notice of the right to demand redemption of the issuer's securities or the demand for redemption of the issuer's securities and its affiliates: <i>99,641045% of the share capital of PJSC TransContainer.</i> | |
| 2.3. Type of the document received by the issuer, on the ground of which the issuer's securities shall be redeemed (notice of the right to demand redemption of the securities, demand for redemption of the securities): <i>demand for redemption of the securities.</i> | |
| 2.4. Date when the issuer received the notice of the right to demand redemption of the securities or the demand for redemption of the securities: <i>June 1, 2020.</i> | |
| 2.5. Type, category (type), series and other identification attributes of the issuer's redeemable securities: <i>registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 2006. ISIN: RU000A0JPRX9.</i> | |
| 2.6. Price of the redeemable securities or the procedure for determining the price: <i>the purchase price of one ordinary registered uncertified share of PJSC TransContainer shall be RUR 8,679 (eight thousand six hundred seventy-nine 52) per one ordinary registered uncertified share of PJSC</i> | |

TransContainer.

2.7. In case the issuer has received the notice of the right to demand redemption of the issuer's shares, which serves as a ground for redemption of the issuer's securities, please specify the full corporate name, registered address, INN (if applicable), OGRN (if applicable) of a guarantor who issued the bank guarantee as attached to the notice of the right to demand redemption of the securities: **not applicable.**

2.8. In case the issuer has received the demand for redemption of the securities, which served as a ground for redemption of the issuer's securities, please specify the date of compiling the list of holders of the redeemable securities, address to which the holders of the redeemable securities may send an application indicating the details of a bank account to be credited with money for the redeemable securities to a person, who sent the demand for redemption of the securities, or address for the postal transfer of money for the redeemable securities:

date of compiling the list of holders of the redeemable securities: the forty-eighth day following sending this demand to Public Joint Stock Company Center for Cargo Container Traffic "TransContainer" i.e. July 18, 2020;

address to which the holders of the redeemable securities may send an application indicating the details of a bank account to be credited with money for the redeemable securities to a person, who send the demand for redemption of the securities: application of the securities' holder who is entered into the Register of Shareholders of PJSC TransContainer, which contains details of his/her/its bank account to be credited with money for the redeemable securities, may be sent to the Registrar of PJSC TransContainer. Registrar of PJSC TransContainer: Joint Stock Company "Registry Society STATUS" (JSC STATUS), OGRN 1027700003924;

Mail address to which the application should be sent and address to which the shareholders may deliver the application in person: 23, Novokhokhlovskaya Str., bld. 1, Moscow, 109052 Russia (Central Office of JSC STATUS). Telephone: +7 (495) 280-04-87, e-mail: office@rostatus.ru. Information related to working hours of the Central Office of JSC STATUS is posted on the website of JSC STATUS at <https://rostatus.ru>.

Besides, the application may be sent or delivered in person to the address of any branch of JSC STATUS. Information related to the branches of JSC STATUS and their working hours is posted on the website of JSC STATUS at <https://rostatus.ru/about/filial/>.

According to the law, payment for the redeemable securities may not be effected by postal transfer.

2.9. Date of sending by the issuer the notice of the right to demand redemption of the securities or the demand for redemption of the securities to any and all holders of the issuer's redeemable securities:

Within 15 days from the date of receipt of the demand for redemption of the securities, the issuer shall send the demand (indicating the date of its receipt) and recommendations of the issuer's Board of Directors (Supervisory Board) to the relevant holders of the securities in accordance with procedure provided for by the Federal Law "On Joint Stock Companies" to notify them of the general meeting of shareholders by posting the same in Internet on the Company's website at www.trcont.com and by sending the information by e-mail (e-documents) to the nominal holder of the issuer's securities, which is stipulated by the laws of the Russian Federation on securities for providing the information and materials to the persons exercising the rights attached to the securities.

2.10. Date when the issuer received the notice of the right to demand redemption of the securities as provided for by Article 84.7 of the Federal Law "On Joint Stock Companies" or the demand for redemption of the securities as provided for by Article 84.8 of the Federal Law "On Joint Stock Companies" **June 1, 2020.**

3. Signature

3.1. Corporate Secretary of PJSC TransContainer

(Power of Attorney No. II/2019/IQKII-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date: 1 June 2020

Stamp
Here

