

**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	<b><i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i></b>
1.2. Abbreviated corporate name of the issuer	<b><i>PJSC TransContainer</i></b>
1.3. Location of the issuer	<b><i>19 Oruzheyniy Pereulok, Moscow, 125047, Russian Federation</i></b>
1.4. Issuer’s OGRN (Primary State Registration Number)	<b><i>1067746341024</i></b>
1.5. Issuer’s INN (Taxpayer Identification Number)	<b><i>7708591995</i></b>
1.6. Issuer’s unique code assigned by the registration authority	<b><i>55194-E</i></b>
1.7. Web-site used by the issuer to disclose information	<b><i><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></i></b>
1.8. Date of the event (corporate action) specified in the notice (if applicable)	<b><i>June 09, 2020</i></b>
2. Notice content	
<b><i>On Holding a Meeting of the Issuer’s Board of Directors and its Agenda</i></b>	
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: <b><i>June 09, 2020</i></b>	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <b><i>June 11, 2020</i></b>	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board): <b><i>On recommendations regarding request for purchase of the issue-grade securities of PJSC TransContainer received by PJSC TransContainer.</i></b>	
2.4. If the agenda of the meeting of the issuer’s Board of Directors (Supervisory Board) contains issues related to the exercise of rights attached to certain securities of the issuer, the identification features of such securities shall be specified: <b><i>identification attributes of shares whose owners are entitled to participate in the general meeting of shareholders of the issuer: 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></b>	
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/IJKII-182 dated June 28, 2019)	A.A. Bobonin  (signature)
3.2. Date	2 2 June 09, 0 0 . L.S.