

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	Public Joint Stock Company Center for Cargo Container Traffic TransContainer
1.2. Abbreviated corporate name of the issuer	PJSC TransContainer
1.3. Location of the issuer	19 Oruzheyniy Pereulok, Moscow, 125047, Russian Federation
1.4. Issuer's OGRN (Primary State Registration Number)	1067746341024
1.5. Issuer's INN (Taxpayer Identification Number)	7708591995
1.6. Issuer's unique code assigned by the registration authority	55194-E
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)	June 11, 2020
2. Notice content	
Recommendations pertaining to receipt by the issuer (Joint Stock Company) of the demand to redeem the issuer's securities as stipulated by Section XI.1 of the Federal Law "On Joint Stock Companies".	
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A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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/IIKII). The meeting of the Board of Directors was attended by 10 out of 11 members of the Board of Directors. A quorum is present for the making of decisions.</i>	
2.2. The results of voting on the issues of decision-making:	
<i>1) Item: recommendations pertaining to the demand to redeem the issue-grade securities of PJSC TransContainer received by PJSC TransContainer.</i>	
<i>Voting results:</i>	
<i>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>	
<i>"Negative" - none</i>	
<i>"Abstained" - none</i>	
2.3. Content of resolutions passed by the Issuer's Board of Directors:	
<i>1) Item: recommendations pertaining to the demand to redeem the issue-grade securities of PJSC TransContainer received by PJSC TransContainer.</i>	
<i>1. Content of the resolution: According to Articles 84.8 and 84.3 of the Federal Law "On Joint Stock Companies", the recommendations pertaining to the demand to redeem the issue-grade securities of Public Joint Stock Company Center for Cargo Container Traffic TransContainer as submitted by LLC Delo-Tsentr (Annex № 1 to the Minutes of the Board of Directors' meeting) shall be adopted.</i>	
<i>2. The text of the Information Letter related to the demand by LLC Delo-Tsentr to redeem the</i>	

issue-grade securities of PJSC TransContainer (Annex № 2 to the Minutes of the Board of Director's meeting) shall be agreed.

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: **June 11, 2020**

2.5. 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. 3 of the meeting of the Board of Directors dated June 11, 2020.**

2.6. 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: **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.**

3. Signature

3.1. Corporate Secretary of PJSC TransContainer
(Power of Attorney No. И/2019/ИҚП-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date: 11 June 20 20

Stamp here