

**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>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</b>
1.2. Abbreviated corporate name of the issuer	<b>PJSC TransContainer</b>
1.3. Location of the issuer	<b>19 Oruzheyniy Pereulok, Moscow, 125047, Russian Federation</b>
1.4. Issuer’s OGRN (Primary State Registration Number)	<b>1067746341024</b>
1.5. Issuer’s INN (Taxpayer Identification Number)	<b>7708591995</b>
1.6. Issuer’s unique code assigned by the registration authority	<b>55194-E</b>
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)	<b>June 15, 2020</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>June 15, 2020</b>	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <b>June 18, 2020</b>	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
<b>1. Determination of the position of the Company (Company’s representatives) in management bodies of SpetsTransContainer LLC regarding “Utilization of the Budget of SpetsTransContainer LLC for 2019”.</b>	
<b>2. Utilization of the Budget of SpetsTransContainer for Q1 2020.</b>	
<b>3. Determination of the position of the Company (Company’s representatives) in management bodies of FVK Sever LLC regarding “Utilization of the Consolidated Budget of FVK Sever LLC for 2019”.</b>	
<b>4. Utilization of the Consolidated Budget of FVK Sever LLC for Q1 2020.</b>	
<b>5. Determination of the position of the Company (Company’s representatives) in management bodies of JSC Logistika-Terminal regarding “Approval of the Budget of JSC Logistika-Terminal for 2020”.</b>	
<b>6. Determination of the position of the Company (Company’s representatives) in management bodies of JSC Logistika-Terminal regarding “Utilization of the Budget of JSC Logistika-Terminal for 2019”.</b>	
<b>7. Utilization of the Budget of JSC Logistika-Terminal for Q1 2020.</b>	
<b>8. Approval of the Agreement for Monetary Compensation for Demolition and Termination of Title of PJSC TransContainer to the Real Estate Units having their address at: 1A Komsomolskaya Square, Moscow.</b>	
<b>9. Agreement of the candidates to run the office of Vice-President of PJSC TransContainer.</b>	

- 10. Determination of the terms and conditions of the Employment Agreement to be entered into with member of the Management Board of PJSC TransContainer.**
- 11. Determination of the terms and conditions of the Employment Agreement to be entered into with Director of PJSC TransContainer.**
- 12. Amendment of the Regulations on Charitable Activities of PJSC TransContainer.**

3. Signature

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

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 (signature)

A.A. Bobonin

3.2.  
 Date: June 15, 2020

L.S.