

## Corporate Action Notice

**“Information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer’s securities outside the Russian Federation”**

### 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 15, 2020</i>
2. Notice content	
<p>2.1. Type and summary of information (type and name of the document) sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors:</p> <p><b><i>Demand to redeem the shares of PJSC TransContainer.</i></b></p> <p><b><i>PJSC TransContainer (“TransContainer” or “Company”) (LSE: TRCN; MOEX: TRCN) hereby notifies that June 1, 2020, the Company has received the demand the shares (“Demand to redeem”) submitted by LLC Delo-Tsentr (“Delo-Tsentr”), a subsidiary of Delo Group, demanding the Company’s shareholders, except for Delo-Tsentr, to sell their ordinary shares of TransContainer to Delo-Tsentr.</i></b></p> <p><b><i>On April 22, 2020, it was announced that Delo-Tsentr had acquired 6,897,511 shares of TransContainer as a result of the mandatory offer made to the Company’s minority shareholders in January 2020. Consequently, the share of Delo-Tsentr in PJSC TransContainer has increased from 50% to 99.6%. Hence, Delo-Tsentr has acquired the right to redeem the remaining shares of the Company as provided for by Articles 84.8 of the Federal Law “On Joint Stock Companies” № 208-FZ dd. December 26, 1995.</i></b></p> <p><b><i>The repurchase price will be 8,679.52 RUR per one ordinary share, which will be paid in cash. Payments to the holders of the Company’s ordinary shares will be made in Russian rubles as of July 18, 2020 (“Record date”) within 25 days from the date of registration.</i></b></p> <p><b><i>Funds related to the repurchase of ordinary shares of PJSC TransContainer, the rights in respect of which are certified by global depositary receipts (the “GDR”), will be transferred to The Bank of New York Mellon, the depositary of the Company’s GDR program (the “GDR Depository”), as a</i></b></p>	

*person on whose account the rights to ordinary shares of PJSC TransContainer are reflected. The GDR Depository shall convert the funds so received into US dollars and transfer the corresponding sums of money to the holders of the GDR, in each case in the manner and on conditions provided for in the Deposit Agreement between the GDR Depository and the Company, and subject to payment of commissions stipulated by the Deposit Agreement by the holders of the GDR.*

*Holders of the GDR, who wish to receive payment for their shares to be redeemed in Russian rubles under the terms and conditions specified in the Demand to redeem the shares, should be able to do the same, provided that they open the demat accounts to record the rights to the ordinary shares of PJSC TransContainer and bank accounts to receive payments in Russian rubles, to transfer and cancel the available GDR and to receive the relevant Company's ordinary shares before the Record date. The GDRs will be transferred and cancelled against payment of the relevant fees to the GDR Depository and other provisions of the Deposit Agreement. Holders of the GDR shall make their own decision whether to transfer and cancel their GDR and receive the basic ordinary shares before the Record date.*

*Holders of the GDR shall review the Demand to redeem the shares and Article 84.8 of the Federal Law "On Joint Stock Companies" № 208-FZ and other information available at the Company's website: <https://trcont.com/en/investor-relations/information-for-shareholders>*

*Holders of the GDR are advised to seek advice of their financial, tax, and legal advisers if they have any questions regarding the Demand to redeem the shares.*

2.2. Identification features of the issuer's issue-grade securities, in connection with the placement of or trading in which outside the Russian Federation such information is sent or provided: **Global Depository Receipts (GDR) for ordinary shares of PJSC TransContainer, CUSIP 893556100, assignment date: November 9, 2010, ISIN: US8935561006.**

2.3. Date on which the issuer sends or provides information to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors: **June 15, 2020**

2.4. Address of the webpage, where the text of the document containing information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer's securities outside the Russian Federation, was published:

<https://trcont.com/investor-relations/corporate-disclosure/regulatory-news/uk-disclosure>  
<https://www.londonstockexchange.com/news-article/TRCN/squeeze-out-of-outstanding-transcontainer-shares/14578426>

2.5. Date on which the text of the document containing information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer's securities outside the Russian Federation, was published on the webpage: **June 15, 2020**

### 3. Signature

3.1. Corporate Secretary of PJSC TransContainer

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

A.A. Bobonin

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(signature)

3.2. Date: 15 June 20 20