

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	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 29, 2020
2. Notice content	
On Holding a Meeting of the Issuer’s Board of Directors and its Agenda	
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: June 29, 2020	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): July 2, 2020	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
1. Report of utilization of the budget of PJSC TransContainer for 5 months of 2020 and the budget utilization forecast for June 2020.	
2. Budget utilization forecast for H2 2020.	
3. Implementation of the Company’s Debt Policy as of March 31, 2020.	
4. Progress of the project of participation of PJSC TransContainer in FVK Sever LLC.	
5. Approval of the amended activity plan of the Internal Audit Service of PJSC TransContainer for 2020.	
6. Agreement of the candidates to run the office of Chief Accountant of PJSC TransContainer.	
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/IKKII-182 dated June 28, 2019)	A.A. Bobonin
	(signature)
3.2. Date: 2 2 2020	Stamp here
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