

**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>July 19, 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>July 19, 2020</b>
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board):	<b>July 20, 2020</b>
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	<b><i>Approval of the Loan Agreement as made by and between PJSC TransContainer and TransContainer Europe GmbH, which is an interested party transaction.</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) e)
3.2. Date:	2 2 July 19, 0 0 L.S.