

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	<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	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)	<i>July 20, 2020</i>
2. Notice content	
Consent to or subsequent approval of the transactions, which are major transactions and/or interested party transactions as per the laws of the Russian Federation	
<p>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A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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/ЦКП).</i> <i>The meeting of the Board of Directors was attended by 9 out of 11 members of the Board of Directors.</i></p> <p>2.2. The results of voting on the issues of decision-making: <i>Item: Approval of the Loan Agreement as made by and between PJSC TransContainer and TransContainer Europe GmbH, which is an interested party transaction.</i></p> <p><i>Results of voting: "Affirmative" - 6 (P.V. Baskakov, I.S. Besedin, S.A. Gushchin, E.A. Kunaeva, D.A. Pankov, I.S. Shitkina)</i></p> <p><i>"Negative" - none</i> <i>"Abstained" - none</i> <i>Since S.N. Shishkarev, Chairman of the Board of Directors, and S.A. Dolgov and A. Isurins, members of the Board of the Directors, are recognized as parties interested in the transaction as per Article 83, Clause 3, of the Federal Law "On Joint Stock Companies", their votes were not taken into consideration in vote counting.</i></p> <p>2.3. Content of resolutions taken by the issuer's board of directors: <i>Item: Approval of the Loan Agreement as made by and between PJSC TransContainer and TransContainer Europe GmbH, which is an interested party transaction.</i> <i>Content of the resolution:</i> <i>1. To approve the Loan Agreement as made by and between PJSC TransContainer and</i></p>	

TransContainer Europe GmbH, which is an interested party transaction under the terms and conditions as set forth in Annex to the Minutes of the meeting of the Board of Directors of PJSC TransContainer.

2. To determine the interest rate under the Loan Agreement of 4.0 (four) percent per annum.

3. The following persons are interested in the transaction: Delo-Tsentr LLC - controlling person of TransContainer Europe GmbH, which is indirectly (through PJSC TransContainer) entitled to dispose of more than 50% share of TransContainer Europe GmbH; Management Company DELO LLC - controlling person, which is indirectly (through Delo-Tsentr LLC and PJSC TransContainer) entitled to dispose of more than 50% share of TransContainer Europe GmbH; Shishkarev Sergey Nikolayevich, Chairman of the Board of Directors of PJSC TransContainer, who is a controlling person of TransContainer Europe GmbH, which is a transaction party (indirectly exercises control through Delo-Tsentr LLC and PJSC TransContainer).

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: **July 20, 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. 6 of the meeting of the Board of Directors dated July 20, 2020.**

3. Signature

3.1. Corporate Secretary of PJSC TransContainer

(Power of Attorney No. П/2019/ІҚКП-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date

“ 20 ” July 20 20

Stamp here