

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)	06.08.2020
2. Notice content	
<i>On Holding a Meeting of the Issuer’s Board of Directors and its Agenda</i>	
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: 06.08.2020	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): 11.08.2020	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
1. On the list of positions of the Company’s management staff appointed in coordination with the Board of Directors of the Company.	
2. On agreement of the candidates to individual positions of the Company’s management body.	
3. On approval of the Regulations on the Service of Internal Control and Audit of PJSC TransContainer.	
4. On payment of a lumpsum bonus to K.V. Stepanov.	
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/ІІКПІ-182 dated June 28, 2019)	A.A. Bobonin _____ (signature)
3.2. Date: 6 August 2020	Stamp here