

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 | |
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| 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) | 14.08.2020 |
| 2. Notice content | |
| On approval of the issuer's internal document | |
| <p>2.1. Quorum for the meeting of the issuer's Board of Directors: A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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/ІІКІІ).</p> <p><i>The meeting of the Board of Directors was attended by 10 out of 11 members of the Board of Directors.</i></p> | |
| <p>2.2. The results of voting on the agenda items:</p> <p><i>1) Item: Approval of the Regulations on the Service of Internal Control and Audit of PJSC TransContainer.</i></p> <p><i>Results of voting: "Affirmative" - 10 (P.V. Baskakov, I.S. Besedin, S.A. Gushchin, S.A. Dolgov, A. Isurins, E.A. Kunaeva, D.A. Pankov, S. Hellman, I.S. Shitkina, S.N. Shishkarev)</i></p> <p><i>"Negative" - none</i> <i>"Abstained" - none</i></p> | |
| <p>2.3. Content of resolutions passed by the Issuer's Board of Directors:</p> <p><i>1) Item: Approval of the Regulations on the Service of Internal Control and Audit of PJSC TransContainer.</i></p> <p><i>Content of the resolution:</i></p> <p><i>1. The Regulations of the Service of Internal Control and Audit of PJSC TransContainer (Appendix to the minutes of the meeting of the Board of Directors) shall be approved.</i></p> <p><i>2. The Regulations on the Service of Internal Audit of PJSC TransContainer as approved by the Resolution of the Board of Directors of PJSC TransContainer on May 17, 2016 (Minutes № 12)</i></p> | |

shall be declared null and void.

3. President of PJSC TransContainer, A. Isurins, shall be directed to amend the management's organizational structure of PJSC TransContainer and bring the internal documents of PJSC TransContainer in line with this Resolution.

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: ***August 11, 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. 7 of the meeting of the Board of Directors dated August 14, 2020.***

3. Signature

3.1. Corporate Secretary of PJSC TransContainer

(Power of Attorney No. И/2019/ИКП-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date: 14 August 20 20

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