

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)	August 18, 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:	August 18, 2020
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board):	August 21, 2020
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	<ol style="list-style-type: none"> 1. The Statement of Performance of JSC TransContainer for 6 months of 2020. 2. Payment of bonuses to the Company’s sole executive bodies according to performance results of Q2 2020. 3. Approval of the Regulations on Rewards to the Management of PJSC TransContainer as restated. 4. Provision of charitable assistance by the Company. 5. Approval of the Supplementary Agreement to the Supply Contract № TK0/20/03/0021 dated March 27, 2020 to be concluded by and between PJSC TransContainer and Joint Stock Company Altaivagon.
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/IJKII-182 dated June 28, 2019)	A.A. Bobonin (signature)
3.2. Date:	August 22, 2020 18, 00 L.S.