

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 | <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 | <i>http://www.trcont.com http://www.e-disclosure.ru/portal/company.aspx?id=11194</i> |
| 1.8. Date of the event (corporate action) specified in the notice (if applicable) | <i>August 21, 2020</i> |
| 2. Notice content | |
| <i>On Holding a Meeting of the Issuer’s Board of Directors and its Agenda</i> | |
| 2.1. Date the Chairman of the issuer’s Board of Directors adopted the resolution to include additional issues to the agenda of the meeting of the issuer’s Board of Directors: <i>August 21, 2020</i> | |
| 2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): <i>August 21, 2020</i> | |
| 2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board): | |
| <i>1. The Statement of Performance of JSC TransContainer for 6 months of 2020.</i> | |
| <i>2. Payment of bonuses to the Company’s sole executive bodies according to performance results of Q2 2020.</i> | |
| <i>3. Approval of the Regulations on Rewards to the Management of PJSC TransContainer as restated.</i> | |
| <i>4. Provision of charitable assistance by the Company.</i> | |
| <i>5. Approval of the Supplementary Agreement to the Supply Contract № TKð/20/03/0021 dated March 27, 2020 to be concluded by and between PJSC TransContainer and Joint Stock Company Altaivagon.</i> | |
| <i>6. Agreement of the candidates to the position of Business Development Director (Asia Pacific Region) of PJSC TransContainer.</i> | |
| 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: | August 21, 2020 L.S. |