

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>August 24, 2020</i>
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: <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A.I. Polyakov is a withdrawn member of the Board of Directors as per the notice in writing to PJSC TransContainer of the abdication of powers of the member of the Board of Directors of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/UKII).</i> <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 Rewards to the Management of PJSC TransContainer as restated.</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 Rewards to the Management of PJSC TransContainer as restated.</i> <i>Content of the resolution:</i></p> <p><i>1. To approve the Regulations on Rewards to the Management of PJSC TransContainer as restated according to Annex № 2 to the Minutes of meeting of the Board of Directors.</i></p> <p><i>2. Bring the Regulations on Rewards to the management of PJSC TransContainer as restated into effect on October 1, 2020.</i></p>	

2.4. Date of the meeting of the issuer's Board of Directors, at which the respective resolutions were passed: ***August 21, 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 № 8 of the meeting of the Board of Directors dated August 24, 2020.***

3. Signature

3.1. Corporate Secretary of PJSC TransContainer
(Power of Attorney No. II/2019/IQKI-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date: 24 August 20 20

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