

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 27, 2020
2. Notice content	
On Holding a Meeting of the Issuer’s Board of Directors and its Agenda	
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 27, 2020	
2.2. Date of the meeting of the issuer’s Board of Directors (Supervisory Board): August 31, 2020	
2.3. Agenda of the meeting of the issuer’s Board of Directors (Supervisory Board):	
1. Utilization of the budget of PJSC TransContainer for 7 months of 2020.	
2. Amendment of the budget of PJSC TransContainer for 2020.	
3. Progress of the project of participation of PJSC TransContainer in FVK Sever LLC.	
4. Determination of the position of the Company (Company’s representatives) in management bodies of FVK Sever LLC regarding “Approval of the Amended Consolidated Budget of FVK Sever LLC for 2020”.	
5. Supply of the 80-foot flat cars to the Company.	
6. Some issues related to circulation of the Global Depository Receipts representing the ordinary shares of PJSC TransContainer.	
7. Management of the Company.	
3. Signature	
3.1. Corporate Secretary PJSC TransContainer (Power of Attorney No. II/2019/IQKII-182 dated June 28, 2019)	A.A. Bobonin
	_____ (signature)
3.2. Date:	Stamp here
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