

Corporate Action Notice

“Information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer’s securities outside the Russian Federation”

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>01.09.2020.</i>
2. Notice content	
On Information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer’s securities outside the Russian Federation	
2.1. Type and summary of information (type and name of the document) sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors: <i>PJSC TransContainer (“TransContainer” or “Company”) (LSE: TRCN; MOEX: EKCT) hereby notifies that on August 31, 2020, the Company has sent (i) a request to the London Stock Exchange (“LSE”) to delist the Global Depositary Receipts (“GDR”) representing the Company’s ordinary shares at the LSE’s Main Market , and (ii) a request to the UK Listing Authority to delist the GDRs from the Official List.</i> <i>It is expected that the GDRs will be delisted on September 29, 2020. The Company will delist the GDRs from the LSE according to the Resolution of the Company’s Board of Directors dd. August 31, 2020.</i> <i>The Company made a decision to delist due to the consolidation of 100% ordinary shares of the Company by Delo-Tsentr LLC caused by the mandatory redemption of the shares by Delo-Tsentr LLC and further termination of the GDR program in the Bank of New York Mellon, depositary of the GDR program.</i>	
2.2. Identification features of the issuer’s issue-grade securities, in connection with the placement of or trading in which outside the Russian Federation such information is sent or provided: <i>Global</i>	

Depository Receipts (GDR) for ordinary shares of PJSC TransContainer, CUSIP 893556100, assignment date: November 9, 2010, ISIN: US8935561006.

2.3. Date on which the issuer sends or provides information to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors: ***August 31, 2020***

2.4. Address of the webpage, where the text of the document containing information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer's securities outside the Russian Federation, was published:

<https://trcont.com/investor-relations/corporate-disclosure/regulatory-news/uk-disclosure>
<https://www.londonstockexchange.com/news-article/tidm/headline/14670066>

2.5. Date on which the text of the document containing information sent or provided by the issuer to the respective body (respective company) of a foreign state, foreign exchange and (or) other organizations in accordance with foreign law for the purpose of its disclosure or provision to foreign investors in connection with the placement of or trading in the issuer's securities outside the Russian Federation, was published on the webpage: ***September 1, 2020***

3. Signature

3.1. Corporate Secretary of PJSC TransContainer

(Power of Attorney No. II/2019/IKKII-182 dated June 28, 2019)

A.A. Bobonin

(signature)

3.2. Date: September 1, 2020