

**Corporate Action Notice**  
**"On certain decisions made by the Emitent's Board of Directors"**

1. General Information	
1.1. Full Emitent's Company name	<i>Public joint stock company The Centre for Cargo Container Traffic "TransContainer"</i>
1.2. Abbreviated Emitent's Company name	<i>PJSC "TransContainer"</i>
1.3. Registered address of the Emitent:	Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation
1.4. Emitent's MSRN	<b>1067746341024</b>
1.5. Emitent's TIN	<b>7708591995</b>
1.6. Emitent's unique code assigned by the registering authority	<b>55194-E</b>
1.7. URL used by the Emitent to disclose information	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
2. Message content	
<b>About appointment of the Chairman of the Board of Directors</b>	
<p>2.1. Quorum of the General Meeting of the Shareholders:  <i>The meeting of the Board of Directors was attended by 11 of 11 members of the Board of Directors. According to the Article 68 of the Federal Law "About Joint Stock Companies" the quorum is reached and the meeting of the Board of Directors of PJSC TransContainer is legally competent.</i></p>	
<p>2.2. The results of voting concerning the issued of decions making:  <b>About appointment of the Chairman of Board of Directors of PJSC TransContainer</b>  <b>Results of voting:</b>  <b>«for» 10 (Verner R.A., Kostenec I.A., Mammed Zade L.R., Novojilov Y.V., O'Brayen P.L.; Panchenko A.A., Tonkix A.V., Tugarinov S.L., Hellman S., Shitkina I.S.)</b>   <b>"opposed" no</b>  <b>"abstained" 1 (Starkov A.K.)</b></p>	
<p>2.3. The content of the decisions made by the Issuer's Board of Directors:   <b>To elect Starkov Andrey Krasnoslavovich as the chairman of the board of directors of JSC UTLC.</b></p>	
<p>2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made:  <b>February 17, 2017</b></p>	
<p>2.5. The date and the number of the Minutes of the meeting of the Emitent's Board of Directors when the relevant decisions were made: (Protocol No. 8 as of March 20, 2017)</p>	
<p>2.6. Identifying signs of shares whose owners have the right to participate in the general meeting of the shareholders of the issuer: <i>registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, state registration date: «11» May 2006. ISIN: RU000A0JPRX9</i></p>	

## 3. Signature

3.1. Director General  
PJSC TransContainer

\_\_\_\_\_  
(signature)

P. V. Baskakov

Stamp

3.2. Date “ 21 ” February 20 17