

**Corporate Action Notice**  
**"On holding a meeting of the Emitent's Board of Directors and its agenda"**  
**Report on insider information**

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:	Oruzheyniy 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	
<p>2.1. Date of taking decision by the Chairman of the Emitent's Board of Directors on holding a meeting of the Emitent's Board of Directors: <b>21.02.2017</b>.</p> <p>2.2. Date of the meeting of the Emitent's Board of Directors: <b>15.03.2017</b>.</p> <p>2.3. The agenda for the meeting of the Board of Directors:</p> <ol style="list-style-type: none"> <li><b>1. The report on the results of PJSC TransContainer for 2016.</b></li> <li><b>2. About Performance of Company's Credit Policy as of December, 31, 2016.</b></li> <li><b>3. About bonus award of Company's Director General based on results of his work for the IV quarter of 2016.</b></li> <li><b>4. About bonus award of Company's Director General and management based on results of their work in 2016.</b></li> <li><b>5. About the coordination of candidatures on senior positions of management personnel of PJSC TransContainer.</b></li> <li><b>6. About the execution of the plan of measures on the critical risks for the 4th quarter 2016.</b></li> <li><b>7. About the nomination of candidates for election to the Supervisory Board of TransContainer - Slovakia, a.s.</b></li> <li><b>8. On the nomination of the Director General of the 100% subsidiary company of PJSC "TransContainer" in Shanghai.</b></li> <li><b>9. About execution of the Work plan of Internal Audit Service for 2016.</b></li> <li><b>10. About the assessment by the Internal audit service of the efficiency of the system of internal control, risk management and quality of corporate management in 2016.</b></li> <li><b>11. On approval of the basic conditions for the rent of office spaces in Moscow from the third parties by PJSC "TransContainer".</b></li> <li><b>12. On purchasing activity of the Company.</b></li> <li><b>13. On the change of the transaction order, the implementation of which is obligatory.</b></li> <li><b>14. About the rendering of the charitable support by the Company.</b></li> </ol>	
3. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov
	_____ Signature
3.2. Date: February 21, 2017	stamp

