

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

| 1. General Information | |
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| 1.1. Full Emitter's Company name | <i>Public joint stock company The Centre for Cargo Container Traffic "TransContainer"</i> |
| 1.2. Abbreviated Emitter's Company name | <i>PJSC "TransContainer"</i> |
| 1.3. Registered address of the Emitter: | Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation |
| 1.4. Emitter's MSRN | <i>1067746341024</i> |
| 1.5. Emitter's TIN | <i>7708591995</i> |
| 1.6. Emitter's unique code assigned by the registering authority | <i>55194-E</i> |
| 1.7. URL used by the Emitter to disclose information | http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194 |
| 2. Message content | |
| About approval of the Emitter's internal documents | |
| <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 issues of decision making: About appointment of the Chairman of Board of Directors of PJSC TransContainer Results of voting: «for» 11 (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., Starkov A.K.) "opposed" no "abstained" no</p> | |
| <p>2.3. The content of the decisions made by the Emitter's Board of Directors: Confirm the policy of holding the shares of PJSC "TransContainer" and stocks (shares) under the control of PJSC "TransContainer" legal entities by the members of the board of directors (app. number 2 to the Protocol of the meeting of the Board of Directors).</p> | |
| <p>2.4. The date of the meeting of the Emitter's Board of Directors when the relevant decisions were made: February 17, 2017</p> | |
| <p>2.5 The date and the number of the Minutes of the meeting of the Emitter's Board of Directors when the relevant decisions were made: (Protocol No. 8, 20 February 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: registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, state registration date: May 11, 2006. ISIN: RU000A0JPRX9.</p> | |

3. Signature

3.1. Director General
PJSC TransContainer

(signature)

P. V. Baskakov

Stamp

3.2. Date “ 21 ” February 20 17