

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:	Oruzheyny pereulok, 19, Moscow, 125047, Russian Federation
1.4. Emitent's MSRN	1067746341024
1.5. Emitent's TIN	7708591995
1.6. Emitent's unique code assigned by the registering authority	55194-E
1.7. URL used by the Emitent to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<p>About other decisions relating to the preparation, convening and holding the General Meeting of the Shareholders</p> <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 decisions making: About approval of the plan-schedule of activities to prepare and to hold the Annual General Meeting of the Shareholders of PJSC TransContainer according to the results of 2016. Results of voting: "opposed" no "abstained" no</p> <p>2.3. The content of the decisions made by the Issuer's Board of Directors: To approve the plan-schedule of activities to prepare and to hold the Annual General Meeting of the Shareholders of PJSC TransContainer according to the results of 2016 (annex 1 to the Minutes of the meeting of the Board of Directors).</p> <p>2.4. The date of the meeting of the Emitent'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 Emitent's Board of Directors when the relevant decisions were made: (Protocol No. 8 as of March 20, 2017)</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: «11» May 2006. ISIN: RU000A0JPRX9.***

3. Signature

3.1. Director General
PJSC TransContainer

(signature)

P. V. Baskakov

Stamp

3.2. Date “ 21 ” February 20 17