

**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	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
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>06.03.2017</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. About the inclusion of the items proposed by the shareholders of the PJSC TransContainer for the introduction into the agenda of the annual General meeting of the shareholders of the PJSC TransContainer.</b></li> <li><b>2. About the inclusion of the candidates proposed by the shareholders of PJSC TransContainer to the list of candidates for the voting concerning the agenda of the annual General shareholder meeting: "About the election of the Company Board of Directors".</b></li> <li><b>3. About the inclusion of the candidates proposed by the shareholders of PJSC TransContainer to the list of candidates for the voting concerning the agenda of the annual General shareholder meeting: "About the election of the Revision Commission of the Company".</b></li> </ol> <p>2.4. In the event that the agenda of the meeting of the Emitent's Board of Directors contains issues related to the execution of the Emitent's rights on certain paper holdings, the identification features of such securities are pointed out.: <b>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.</b></p>	
3. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov
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Signature	
3.2. Date: February 21, 2017	stamp