

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	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	
<i>On inclusion of the issue in the agenda of the meeting of the Board of Directors of PJSC "TransContainer"</i>	
<p>2.1. The date of taking decision by the Chairman of the Board of Directors on the on the inclusion of the issue in the agenda of the meeting of the Emitent's Board of Directors: 07.03.2017.</p> <p>2.2. Date of the meeting of the Emitent's Board of Directors: 15.03.2017.</p> <p>2.3. The agenda of the meeting of the Emitent's Board of Directors, taking into account the additional issue:</p> <ol style="list-style-type: none"> 1. The report on the results of PJSC TransContainer for 2016. 2. About Performance of Company's Credit Policy as of December, 31, 2016. 3. About bonus award of Company's Director General based on results of his work for the IV quarter of 2016. 4. About bonus award of Company's Director General and management based on results of their work in 2016. 5. About the coordination of candidatures on senior positions of management personnel of PJSC TransContainer. 6. About the execution of the plan of measures on the critical risks for the 4th quarter 2016. 7. About the nomination of candidates for election to the Supervisory Board of TransContainer - Slovakia, a.s. 8. On the nomination of the Director General of the 100% subsidiary company of PJSC "TransContainer" in Shanghai. 9. About execution of the Work plan of Internal Audit Service for 2016. 	

- 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.**
- 11. On approval of the basic conditions for the rent of office spaces in Moscow from the third parties by PJSC "TransContainer".**
- 12. On purchasing activity of the Company.**
- 13. On the change of the transaction order, the implementation of which is obligatory**
- 14. About the rendering of the charitable support by the Company.**
- 15. On conduction of financial and legal expertise.**
- 16. On the provision of consulting services.**

3. Signature

3.1. Director General
of PJSC TransContainer

Signature

P.V. Baskakov

3.2. Date: March 07, 2017

stamp