

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:	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 other decisions related to the preparation, convocation and holding of the general meeting of the issuer's shareholders</i>	
<p>2.1. The quorum of the Emitent's Board of Directors: the meeting of the Board of Directors of PJSC TransContainer was attended by 9 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.</p> <p>2.2. The results of voting concerning the issues of decision making: 2.2.1. 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: For: 9 (Verner R.A., Kostenets I.A., Mammed Zade L.R., Novozhilov Y.V., O'Brayen P.L., Panchenko A.A., Starkov A.K., Hellman S., Shitkina I.S.). Against: none Abstained: none</p> <p>2.2.2. 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." For: 9 (Verner R.A., Kostenets I.A., Mammed Zade L.R., Novozhilov Y.V., O'Brayen P.L., Panchenko A.A., Starkov A.K., Hellman S., Shitkina I.S.). Against: none Abstained: none</p> <p>2.2.3. 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 board of auditors of the Company". For: 9 (Verner R.A., Kostenets I.A., Mammed Zade L.R., Novozhilov Y.V., O'Brayen P.L., Panchenko A.A., Starkov A.K., Hellman S., Shitkina I.S.). Against: none Abstained: none</p> <p>2.3. The content of the decisions made by the Emitent's Board of Directors:</p>	

2.3.1. Include the following items proposed by the shareholders of the Company to the agenda of the annual General shareholder meeting:

Approval of the annual report of the Company;

Approval of the Annual Accounting (Financial) statements of the Company;

Distribution of profit and losses of the Company under the results of the fiscal year;

Payment (announcement) of the dividends under the results of the fiscal year;

The payment of the remunerations and compensations to the board members of the Company;

The payment of the remunerations and compensations to the members of the board of auditors of the Company;

The election of members of the Company's Board of Directors;

The election of members of the Revision Commission of the Company;

2.3.2. Include to the list of candidates for the voting concerning the agenda of the annual General shareholder meeting "About the election of the Board of directors of the Company":

Panchenko Alexander Alexandrovich;

Hellman Stiven;

Mammed Zade Leyla;

Novozhilov Yury Victorovich;

O'Brien Piter Lloyd;

Verner A. Richard;

Kostenets Irina Aleksandrovna;

Starkov Andrey Krasnoslavovich;

Tonkikh Andrey Viktorovich;

Tugarinov Sergey Lyvovich;

Shitkina Irina Sergeevna.

2.3.3. Include 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" the following candidates:

Davydov Sergey Vladimirovich;

Yudina Elena Vasilyevna;

Chernyavskaya Anna Nikolaevna;

Redkin Aleksandr Timofeevich;

Fedosov Yury Aleksandrovich;

Belyakov Oleg Petrovich.

2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: March 6, 2017.

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.9 from March 9, 2017.

2.6. 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.: 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.

3. Signature

3.1. Director General
of PJSC TransContainer

Signature

P.V. Baskakov

3.2. Date: March 09, 2017

stamp