

**Corporate Action Notice**  
**"About holding the meeting of the Issuer's Board of Directors and its agenda"**

**Message about insider information**

1. General Information	
1.1. Full Issuer's Company name	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Issuer's Company name	<i>of PJSC TransContainer"</i>
1.3. Registered address of the Issuer:	<i>Oruzheyyny pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. Issuer's MSRN	<i>1067746341024</i>
1.5. Issuer's TIN	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Issuer 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 adoption of the decision to hold the meeting of the Issuer's Board of Directors by the Chairman of the Board of Directors: <b>27.04.2017.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>17.05.2017.</b></p> <p>2.3. The agenda of the meeting of the Board of Directors:</p> <ol style="list-style-type: none"> <li><i>1. About recommendations of the Board of Directors on some issues the agenda of the Annual General Meeting of Shareholders.</i></li> <li><i>2. About preliminary approval of the annual report of PJSC TransContainer for 2016.</i></li> <li><i>3. About distribution of PJSC TransContainer profit following the results of 2016.</i></li> <li><i>4. About payment of dividends following the results of 2016.</i></li> <li><i>5. About remuneration of members of Board of Directors and Committees of Board of Directors of PJSC TransContainer.</i></li> <li><i>6. About payment of remunerations to the members of Audit Commission of PJSC TransContainer.</i></li> <li><i>7. About the Company's Auditor.</i></li> <li><i>8. Recommendations of the Board of directors concerning the issue of the agenda of the General meeting of shareholders "About introduction of the amendments to the Provision on remunerations and compensations to the Board of directors of PJSC TransContainer".</i></li> <li><i>9. About approval of form and text of the voting bulletins at the Annual General Shareholders Meeting.</i></li> <li><i>10. About definition of the postal address where the filled in bulletins may be forwarded.</i></li> <li><i>11. Report about operating results of PJSC TransContainer for the Q1, 2017.</i></li> <li><i>12. About Performance of Company's Credit Policy as of March, 31, 2017.</i></li> <li><i>13. About bonus payment to the Director General based on results of his work for the I quarter of 2017.</i></li> <li><i>14. About approval of the main conditions of the contract(s) for the provision of non-renewable credit line.</i></li> <li><i>15. About action plan to improve the quality of the corporate management, monitoring of the compliance with the Code of Conduct of the Company, as well as environmental protection.</i></li> <li><i>16. About approval of the alienation of the property owned by PJSC TransContainer located at</i></li> </ol>	

*the address: Lipetsk region, Gryazi, str. 1 Stantsionnaya str.*

*17. About approval of the alienation of the property owned by PJSC TransContainer located at the address: Nizhny Novgorod region, Shakhunya town, 10 Depovskaya str.*

*18. Approval of candidates for the position of director of the representative office of PJSC TransContainer in Ukraine.*

*19. The report on the implementation of the charitable program "TransContainer - to children" for the 1 quarter of 2017.*

*20. About rendering the charitable assistance by the Company.*

2.5. If the agenda for the meetings of the Board of Directors of the issuer includes issues related to the implementation of the rights for certain securities of the issuer, the identification signs of such securities shall be indicated: **Registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 2006 ISIN: RU000AJPRX9.**

3. Signature

3.1. Director General  
PJSC TransContainer

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(signature)

P. V. Baskakov

3.2. Date " 27 " April 20 17 -

Stamp