

Corporate Action Notice
"On certain decisions made by the Issuer's Board of Directors"

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>Oruzheynny 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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<i>About approval of the agenda of the General Meeting of the Shareholders, as well as about other decisions relating to the preparation, convening and holding the general meeting of shareholders</i>	
<p>2.1. The quorum of the Issuer's Board of Directors: <i>The meeting of the Board of Directors was attended by 10 of 11 members of the Board of Directors.</i> <i>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 decions making:</p>	
<p><i>2.2.1. About convening of the Annual General Meeting of the Shareholders and about the definition of the form holding of the Annual General Meeting of the Shareholders.</i> <i>Results of voting:</i> <i>"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)</i> <i>"opposed" none</i> <i>"abstained" none</i></p>	
<p><i>2.2.2. About definition of the date, place and time of holding the Annual General Meeting of the Shareholders.</i> <i>"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)</i> <i>"opposed" none</i> <i>"abstained" none</i></p>	
<p><i>2.2.3. About definition of the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders</i> <i>Results of voting:</i> <i>"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)</i> <i>"opposed" none</i> <i>"abstained" none</i></p>	

2.2.4. About election of the Secretary the Annual General Meeting of the Shareholders.

Results of voting:

10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" none

2.2.5. About appointment of a person exercising the functions of the tally committee.

Results of voting:

"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" none

2.2.6. About approval of the agenda for the Annual General Meeting of the Shareholders

Results of voting:

"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" none

2.2.7. About the definition of the order of informing the persons entitled to participate in the Annual General Meeting of the Shareholders, about holding the Annual General Meeting of the Shareholders.

Results of voting:

"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"against" none

"abstained" none

2.2.8. About definition of the list of information provided for the persons entitled to participate in the Annual General Meeting of the Shareholders and the procedure of its provision.

Results of voting:

"For" 10 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Panchenko A.A., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" none

2.2.9. Report on transactions concluded by PJSC TransContainer in 2016, in which there is interest.

"For" 9 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" 1 (Panchenko A.A.)

2.2.10.1. About the assessment of candidates for the Board of directors of the Company (including about compliance with the criteria of independence)

"For" 9 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S., Shitkina I.S.)

"opposed" none

"abstained" 1 (Panchenko A.A.)

2.2.10.2. The Board of Directors, considering all the factors together, finds it possible to recognize affiliation with the Company occurred after June 23, 2017 as formal, and the candidate to the Board of Directors of Shitkina Irina Sergeevna as independent despite the presence of the formal affiliation criterion with the Company.

"For" 8 (Werner R., Kostenets I.A., Mammed Zade L.A., O'Brien P., Starkov A.K., Tugarinov S.L., Tonkikh A.V., Hellman S.)

"opposed" none

"abstained" 2 (Panchenko A.A., Shitkina I.S.)

2.3. The content of the decisions made by the Issuer's Board of Directors:

2.3.1.1. To convene the Annual General Meeting of the Shareholders of PJSC TransContainer.

2.3.1.2. To define the form of holding of the Annual General Meeting of the Shareholders as the joint attendance with preliminary bulletins sending.

2.3.2.1. To define the date of holding the Annual General Meeting of the Shareholders - June, 22, 2017.

2.3.2.2. To define the place of the annual General Meeting of Shareholders – Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitskiy-Kolomenskiy".

2.3.2.3. To define the time of holding the Annual General Meeting of the Shareholders: 11-00 a.m. Moscow time.

2.3.2.4. To determine the place and time of registration of shareholders (shareholder representatives): Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitskiy-Kolomenskiy", 10-00 a.m. Moscow time.

2.3.3. To define the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders - May, 29, 2017.

2.3.4. To elect Galkina Christina Anatolyevna, the Corporate Secretary of PJSC TransContainer as the Secretary of the Annual General Meeting of Shareholders.

2.3.5. To appoint the Joint-Stock Company Registrar Company Status as the person exercising the functions of the tally committee.

2.3.6. To approve the following agenda for the Annual General Meeting of the Shareholders:

1. The approval of the annual report of the Company.

2. The approval of annual accounting (financial) reports of the Company.

3. The distribution of profit and losses of the Company according to the results of the reporting year.

4. The payment (announcement) of the dividends according to the results of the reporting year.

5. Approval of the Articles of Association for PJSC TransContainer in new edition

6. Approval of the Provision on the procedure of preparation and holding of the General Meeting of Shareholders of PJSC TransContainer in the new edition

7. Approval of the Provision about the Board of Directors of PJSC TransContainer in new edition

8. About amending the Provision on payment of remunerations and recompenses to the members of the Board of Directors.

9. Payment of the remunerations and compensations to the board members of the Company

10. Payment of the remunerations and compensations to the members of the Audit Commission of the Company.

11. The approval of the Company's Auditor.

12. The election of the members of the Company's Board of Directors.

13. The election of the members of the Company's Audit Commission.

2.3.7.1. To approve the form and the text of the notification of holding the Annual General Meeting of Shareholders (Annex No. 1 to the Minutes of the Meeting of the Board of Directors).

2.3.7.2. To place the notification about holding the Annual General Meeting of Shareholders of the Company in the information communication network "Internet" on the Company's website www.trcont.ru not later than May 22, 2017

2.3.8.1. To define the following list of information (materials) provided to the persons with the right to participate in the Annual general shareholders meeting during the preparation for the annual General

shareholders meeting with the following materials:

- 1. Company's annual report for 2016.*
 - 2. The annual financial statement including the Auditor's assessment, the Company revision commission assessment based on the results of the annual financial statement monitoring.*
 - 3. The assessment of the Company's auditor prepared by the Audit Committee.*
 - 4. Data on the auditor's candidate.*
 - 5. Information about the candidates included into the list of candidates for election to the Board of directors of the Company.*
 - 6. Information about the candidates included to the nominees list for election to the Company Revision Commission.*
 - 7. The information about available/ unavailable written consent of the nominees to the Company's Board of Directors and Revision Commission.*
 - 8. The information on persons who proposed the issues of the agenda of General meeting and promotes the candidates for the Board of directors and Audit commission of the Company.*
 - 9. The draft of the new edition of the Articles of association of PJSC TransContainer*
 - 10. Table of amendments to the Articles of association of PJSC TransContainer.*
 - 11. The draft of the new edition of the Provision on the procedure of preparation and carrying out of the General meeting of shareholders of PJSC TransContainer.*
 - 12. The draft of the new edition of the Provision about the Board of directors of PJSC TransContainer*
 - 13. Draft amendments to the Provision about payment of remunerations and compensations to the members of the Board of Directors of PJSC TransContainer approved by the General Meeting of Shareholders on 28.06.2016 (Minutes No. 30).*
 - 14. Report on transactions concluded by PJSC TransContainer in 2016 , in which there is interest.*
 - 15. Recommendations of the Board of Directors on the agenda of the Annual General Meeting of Shareholders.*
 - 16. Draft decisions concerning the issue of the agenda of the Annual General Meeting of Shareholders.*
- 2.3.8.2. To determine, that the specified information will be available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders at the address: Moscow, Oruzheynny lane, 19, office 227 in the period from December 22, 2017 until January 22, 2017, on business days from 10.00 a.m. till 5.00 p.m. Moscow time, and on the Company's website www.trcont.ru since December 22, 2017.*
- 2.3.9. To approve the report on transactions concluded by PJSC TransContainer in 2016 , in which there is interest (Annex No. 3 to the Minutes of the Board of Directors).*
- 2.3.10. The Board of directors, having estimated the experience, knowledge, business reputation, absence of the conflict of interests, and also compliance to criteria of independence of candidates for Board of directors, made the following conclusions:*
- 1. The knowledge, experience in various areas, and also business reputation of the candidates proposed in the structure of the Board of directors will allow them to carry out the duties of the board members, and also will promote formation of the balanced structure of the Board of directors for performance of the assigned functions and tasks;*
 - 2. By the results of the analysis of information provided by candidates the existence of the conflict of interests was not found.*
 - 3. From among candidates proposed to the Board of Directors, 3 candidates meet the criteria of independence in accordance with the recommendations of the Corporate Governance Code recommended for application by the Bank of Russia and the criteria of independence in accordance with the requirements of the Listing Rules: Werner Richard Andreas, O'Brien Peter Lloyd and Shitkina Irina Sergeevna.*
 - 4. The Board of Directors checked the candidate for the post of the member of the Board of Directors Shitkina Irina Sergeevna for compliance with the independence criteria established by the Corporate Governance Code recommended for application by the Bank of Russia, and the independence criteria established by the Listing Rules of PJSC Moscow Exchange, and came to the following conclusions. The candidate to the Board of Directors Shitkina Irina Sergeevna is now not connected with the*

Company, significant shareholder, significant counterparty or competitor of the Company, as well as the state or municipality.

After June 23, 2017 a candidate to the Board of Directors Shitkina Irina Sergeevna will get the criteria of affiliation with the Company in connection with the occupation of the post of the member of the Board of Directors for a period of more than seven years.

However, according to the Board of Directors such affiliation will not have a significant impact on the ability to make independent, objective and honest judgments due to the fact that the relationship between the candidate, taking the post of the Chairman of the Personnel and Remuneration Committee of the Board of Directors, and the Company is of such nature that they are not able to influence the decisions taken by the candidate. Also the candidate has the generally recognized reputation, including this recognition of his reputation among investors, certifying his ability to form independent attitude on his own.

Analysis of the work of the candidate to the Board of Directors Shitkina Irina Sergeevna for the previous period shows that her activities and decisions were not aimed at the interests of particular groups of shareholders, third parties or the management, but at the interests of the Company in accordance with its development strategy and represent the interests of all shareholders, as evidenced by the repeated recognition of Shitkina Irina Sergeevna as an independent director of the Board of Directors of previous compositions, as well as activity as Chairman of the Personnel and Remuneration Committee, whose main task is to ensure objectivity in the development recommendations for the the Board of Directions.

Shitkina Irina Sergeevna possesses sufficient professionalism, experience and independence for formation of own position, capable to make the objective and conscientious judgements independent of influence of executive bodies of the company, separate groups of shareholders or other interested parties.

The Board of Directors, considering all the factors together, finds it possible to recognize affiliation with the Company occurred after June 23, 2017 as formal, and the candidate to the Board of Directors of Shitkina Irina Sergeevna as independent despite the presence of the formal affiliation criterion with the Company.

2.4. The date of the meeting of the Issuer's Board of Directors when the relevant decisions were made: *April 25, 2017.*

2.5. The date and the number of the Minutes of the meeting of the Issuer's Board of Directors when the relevant decisions were made: *Minutes dd. April 27, 2017 No.11*

2.6. If the agenda for the meetings of the Board of Directors (Supervisory Board) 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: *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, date of state registration: May 11, 2006 ISIN: RU000A0JPRX9.*

3. Signature

3.1. Director General
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 27 " April 20 17

Stamp