

## Corporate Action Notice

**"About information sent or provided by the issuer to the relevant authority (organization concerned) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law, for the purposes of its disclosure or provision to foreign investors in connection with the placement or trading of emissive securities of the issuer outside the Russian Federation"**

1. General Information	
1.1. Full Issuer's Company name	<b><i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i></b>
1.2. Abbreviated Issuer's Company name	<b><i>of PJSC TransContainer"</i></b>
1.3. Registered address of the Issuer:	Russian Federation, 125047, Moscow, Oruzheyne lane, 19.
1.4. Issuer's MSRN	<b><i>1067746341024</i></b>
1.5. Issuer's TIN	<b><i>7708591995</i></b>
1.6. Issuer's unique code assigned by the registering authority	<b><i>55194-E</i></b>
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. Type and summary information (type and name of the document) sent or provided by the issuer to the relevant authority (organization concerned) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law, for the purposes of its disclosure or provision to foreign investors: <b><i>PJSC TransContainer (TRCN), Russia's leading transportation and logistics company, announces that on April 25, 2017 the Board of Directors decided to appoint Kalmykov Konstantin - Deputy General Director, Chief Financial Officer of PJSC TransContainer as a member of the Board in place of Lopatin Anton, who left the Company.</i></b> <b><i>Biography of Konstantin Kalmykov is available here</i></b> <a href="http://www.trcont.ru/ru/kompanija/rukovodstvo/menedzhment/">http://www.trcont.ru/ru/kompanija/rukovodstvo/menedzhment/</a></p> <p>2.2. Identification signs of emissive securities of the issuer in connection with the placement or trading of which outside the Russian Federation, the information shall be forwarded or provided: <b><i>Global depository receipts (GDRs) for ordinary shares of PJSC TransContainer, CUSIP 893556100, date of attribution: 09.11.2010, ISIN: US8935561006.</i></b></p> <p>2.3. Date of sending or providing the information by the issuer to the relevant authority (organization concerned) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law, for the purposes of its disclosure or provision to foreign investors: <b><i>April 27, 2017</i></b></p> <p>2.4. Webpage in the Internet, where the document is published, containing information sent or provided by the issuer to the relevant authority (organization concerned) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law, for the purposes of its disclosure or provision to foreign investors in connection with the placement or trading of emissive securities of the issuer outside the Russian Federation: <a href="http://www.trcont.ru/ru/investoram/raskrytie-informacii/objazatelnoe-raskrytie/raskrytie-na-lse/">http://www.trcont.ru/ru/investoram/raskrytie-informacii/objazatelnoe-raskrytie/raskrytie-na-lse/</a></p> <p>2.5. Date of posting the text of the document on the webpage in the Internet, containing information sent or provided by the issuer to the relevant authority (organization concerned) of a foreign state, foreign exchange and (or) other organizations, in accordance with foreign law, for the purposes of its disclosure or provision to foreign investors in connection with the placement or trading of emissive securities of the</p>	

issuer outside the Russian Federation: *April 27, 2017*

3. Signature

3.1. Director General  
of PJSC TransContainer

P. V. Baskakov

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(signature)

3.2. Date " 27 " April 20 17 г.

Stamp