

## Corporate Action Notice

"About convening of the General Meeting of the participants (Shareholders) of the issuer"

1. General Information	
1.1. Full Issuer's Company name	<b>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</b>
1.2. Abbreviated Issuer's Company name	<b>of PJSC TransContainer</b>
1.3. Registered address of the Issuer:	<b>Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation</b>
1.4. Issuer's MSRN	<b>1067746341024</b>
1.5. Issuer's TIN	<b>7708591995</b>
1.6. Issuer's unique code assigned by the registering authority	<b>55194-E</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 of the General Meeting of the Shareholders of the issuer: <b>Annual General Meeting of Shareholders</b></p> <p>2.2. Form of the General Meeting of the Shareholders of the issuer: <b>joint attendance with preliminary bulletins sending.</b></p> <p>2.3. Date, place, time of the general meeting of shareholders of the issuer, postal address where the completed ballot papers can, and in cases stipulated by the Federal law, should be directed: <b>2.3.1. The date of the annual General Meeting of Shareholders – June 22, 2017.</b> <b>2.3.2. Place of the annual General Meeting of Shareholders – Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitskiy-Kolomenskiy".</b> <b>2.3.3. Time of annual General shareholders meeting: 11-00 a.m. Moscow time.</b> <b>2.3.4. The filled bulletins may be sent to the address: 125047, Moscow, Oruzheyny Lane, 19, reception.</b></p> <p>2.4. The start time of the registration of persons taking part in the general meeting of shareholders of the issuer: <b>10-00 a.m. Moscow time.</b></p> <p>2.5. Deadline for receiving of voting ballots: June 20, 2017</p> <p>2.6. Date of making the list of persons entitled to attend the General Meeting of Shareholders: May 29, 2017</p> <p>2.7. The agenda of the General Meeting of the Shareholders of the issuer: <b>1. The approval of the annual report of the Company.</b> <b>2. The approval of annual accounting (financial) reports of the Company.</b> <b>3. The distribution of profit and losses of the Company according to the results of the reporting year.</b> <b>4. The payment (announcement) of the dividends according to the results of the reporting year.</b> <b>5. Approval of the Articles of Association for PJSC TransContainer in new edition</b> <b>6. Approval of the Provision on the procedure of preparation and holding of the General</b></p>	

*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.*

2.8. The procedure for review of information (materials) to be provided when preparing the General Meeting of Shareholders of the issuer, and address(es) it may be reviewed at.

*The list of information (materials) provided to shareholders at the preparation for the extraordinary general shareholder meeting:*

*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. The information about the Auditor's nomination.*

*5. The information about the candidates included to the nominees list for election to the Company Board of Directors.*

*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.*

*The specified information will be available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders at the address: Moscow, Oruzheyny lane, 19, office 227 in the period from May 22, 2017 until June 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](http://www.trcont.ru) since May 22, 2017.*

2.9 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  
of PJSC TransContainer

P. V. Baskakov

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(signature)

3.2. Date " 27 " April 20 17 г.

Stamp