

Statement of Material Fact
‘Meeting of the Board of Directors of the Issuer and Its Agenda’

Notification on insider information

1. General Information	
1.1. Full corporate name of the issuer	<i>Public Joint-Stock Company Centre for cargo container traffic "TransContainer"</i>
1.2. Short corporate name of the issuer	<i>PJSC TransContainer</i>
1.3. Issuer's registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Issuer's Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer's Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registration agency	<i>55194-E</i>
1.7. Webpage used by the issuer for disclosure of information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
<i>Meeting of the Board of Directors of the Issuer and Its Agenda</i>	
2.1. Date of taking by the Chairman of the Issuer's Board of Directors a decision to hold the meeting of the Board of Directors: <i>01 June 2017.</i>	
2.2. Date of the meeting of the Issuer's Board of Directors: <i>21 June 2017.</i>	
2.3. Agenda of the meeting of the Issuer's Board of Directors^	
<i>1. About approval of the alienation of the property owned by PJSC TransContainer located at the address: Nizhny Novgorod region, Shakhunya town, 10 Depovskaya str.</i>	
<i>2. About liquidation of the representative office of PJSC TransContainer in the People's Republic of China (Shanghai).</i>	
<i>3. Organization of a budgeting system in the group of companies TransContainer and plans for updating this system.</i>	
<i>4. About the execution of the plan of measures on the critical risks for the I quarter 2016.</i>	
<i>5. About approval of the candidacy of the auditor of TransContainer Asia Pacific Ltd.</i>	
<i>6. About determining the position of PJSC TransContainer in voting for the issue of the agenda of the General Meeting of Shareholders of Oy ContainerTrans Scandinavia Ltd. concerning increasing of the authorized capital.</i>	
<i>7. About candidates to the Supervisory bodies of TransContainer - Slovakia, a.s.</i>	
<i>8. About work of the Company Board of Directors in 2016 - 2017 business year.</i>	
<i>9. About the results of work of the Committees of the Board of Directors in 2016-2017 corporate year.</i>	
<i>10. On the assessment of the efficiency of work of the Board of Directors and Committees of the Board of Directors for 2016 - 2017 corporate year.</i>	
<i>11. About the rendering of the charitable support by the Company.</i>	
3. Signature	
3.1. Director General of PJSC "TransContainer" based on Order from May 29, 2017, No 140/ok	V.N. Drachev
	_____ (signature)
3.2. Date 01 June 20 17	Stamp