

Corporate Action Notice

“On holding the meeting of the Board of Directors of the issuer and agenda thereof”

Statement of insider information

1. General information	
1.1. Full business name of the issuer	Public Joint Stock Company “Centre for Cargo Container Traffic “TransContainer”
1.2. Abbreviated business name of the issuer	PJSC TransContainer
1.3. Location of the issuer	Russian Federation, 125047, Moscow, 19 Oruzheinyi per.
1.4. OGRN (Primary State Registration Number) of the issuer	1067746341024
1.5. INN (Tax Identification Number) of the issuer	7708591995
1.6. Unique code of the issuer assigned by the registering body	55194-E
1.7. Website used by the issuer to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Content of the statement	
<p>2.1. Date of making a decision by the Chairman of the Board of Directors of the issuer on holding the meeting of the Board of Directors of the issuer: 10.07.2017.</p> <p>2.2. Date of holding the meeting of the Board of Directors of the issuer: 26.07.2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors is as follows:</p> <ol style="list-style-type: none">1. On electing the Chairman of the Board of Directors of PJSC TransContainer.2. On electing the Vice-Chairman of the Board of Directors of PJSC TransContainer.3. On approving the Action Plan of the Board of Directors of PJSC TransContainer for the period until the Annual General Meeting of Shareholders.4. On Eligible Directors of PJSC TransContainer.5. On electing the composition of the Committee on Strategy of PJSC TransContainer.6. On electing the composition of the Audit Committee of PJSC TransContainer.7. On electing the composition of the HR and Remuneration Committee of PJSC TransContainer.8. On approving the alienation of real estate assets owned by PJSC TransContainer located at: 240 Ligovsky prospekt, Saint-Petersburg, and the railway section “Ligovsky prospekt - Northern semicircle”, Saint-Petersburg.9. On participation of PJSC TransContainer in CJSC Logistika-Terminal.10. On determining the auditor’s fee of PJSC TransContainer.11. On evaluating the activity of the Corporate Secretary of the Company following the results of the 2016-2017 corporate year.12. On Auditor nominee of TransContainer - Slovakia, a.s.13. On approving the conclusion of the storage contract between PJSC TransContainer (Sverdlovsk branch) and Yekaterinburg Customs.14. On the progress of implementing the Charity Program “TransContainer to Children.”15. On rendering charitable assistance by PJSC TransContainer. <p>2.4. Should the agenda of the meeting of the Board of Directors of the issuer contain questions related to exercise of the rights on certain securities of the issuer, identification attributes of such securities shall be provided: Common registered shares of PJSC TransContainer (uncertificated</p>	

securities), state registration number of the issue: 1-01-55194-E, state registration date: May 11, 2006. ISIN: RU000A0JPRX9.

3. Signature

3.1. General Director of
PJSC TransContainer

(signature)

P.V. Baskakov

3.2. Date Jul10, 2017.

L.S.