

Statement of Material Fact
“Concerning certain decisions made by the Emitent's Board of Directors”

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	
About approval of internal documents	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>10 of 11 members of the Board of Directors of PJSC TransContainer participated in the meeting of the Board of Directors. The quorum is present and the meeting of the Board of Directors of PJSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions: <i>About the Anti-corruption Policy of PJSC TransContainer.</i> <i>For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S.).</i> <i>Against: none</i> <i>Abstained: none</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors: <i>To approve the Anti-corruption Policy of PJSC TransContainer (Annex No.2 to the minutes of the meeting of the Board of Directors).</i></p> <p>2.4. Date of holding the meeting of the Issuer’s Board of Directors, during which the above mentioned decisions were made: <i>20 January 2016.</i></p> <p>2.5. Date of making and number of the Minutes of the meeting of the Issuer’s Board of Directors during which the above mentioned decisions were made: <i>Minutes No. 7 of 22nd January 2016.</i></p>	
3. Signatures	
3.1. Director General of PJSC TransContainer	P. V. Baskakov
	_____ (signature)
3.2. Date: 22 January 20 16	Seal