

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	
Concerning formation of the executive body of the issuer	
<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>On election of the Director General of TransContainer PJSC. 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.). Against: none Abstained: none</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors: <i>To elect Baskakov Petr Vasilyevich as the Director General of PJSC TransContainer from February 12, 2016 for the period of 3 years through February 11, 2019.</i></p> <p>2.4. Last name, first name or full corporate name, location, INN and OGRN of Sole Executive Body of the issuer: <i>Baskakov Petr Vasilievich.</i></p> <p>2.5. Fraction of the Sole Executive Body of the issuer in the charter capital of the issuer, as well as the fraction of the ordinary shares of the Issuer is a stock company: <i>fraction of Baskakov Peter Vasilievich in the charter capital of PJSC "TransContainer" and the fraction of ordinary shares of PJSC "TransContainer" is 0, 01223% (1,700 shares).</i></p> <p>2.6. 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>2.7. 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	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 200px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">P. V. Baskakov</div> </div>
3.2. Date: 22 January 20 16	Seal