

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	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer's Board of Directors: 28 January 2016.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 17 February 2016.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <p style="padding-left: 40px;">1. Report about execution of Company's Board of directors decisions for the IV quarter of 2015.</p> <p style="padding-left: 80px;">2. About approval of the interested party transactions.</p> <p style="padding-left: 120px;">2.1. About approval of signing the Man-related vehicle rental agreement (for the services of container cargo delivery/dispatch by automobiles in Astrakhan and neighbouring areas) between PJSC TransContainer (Privolzhsky branch) and JSC RZD (Privolzhsky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).</p> <p style="padding-left: 120px;">2.2. About approval of signing the Man-related vehicle rental agreement (for the services of container cargo delivery/dispatch by automobiles in Volgograd and neighbouring areas) between PJSC TransContainer (Privolzhsky branch) and JSC RZD (Privolzhsky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).</p> <p style="padding-left: 120px;">2.3. About approval of signing the Man-related vehicle rental agreement (for the services of container cargo delivery/dispatch by automobiles in Saratov and neighbouring areas) between PJSC TransContainer (Privolzhsky branch) and JSC RZD (Privolzhsky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).</p> <p style="padding-left: 120px;">2.4. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (South Ural branch) and JSC Russian Railways (South Ural direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).</p> <p style="padding-left: 120px;">2.5. About approval of the Vehicle rental agreement (with a crew) between PJSC TransContainer (Sverdlovsk branch) and JSC Russian Railways (Sverdlovsk direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).</p>	

2.6. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (Kuybyshevsky branch) and JSC RZD (Kuybyshevsky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).

2.7. About approval of signing the supplementary agreements to the Transport and Forwarding Contracts dd. 31.12.2014 TKm3/14/12/004 and dd. 05.02.2015 №TKm3/15/02/005 PJSC TransContainer and Trans Eurasia Logistics GmbH.

2.8. About approval of signing the Transport and Forwarding Contract between PJSC TransContainer and JSC Kedentrasservice.

2.9. About approval of signing the Supplementary agreement to the Transport and Forwarding Contract dd. 31.12.2014 No.TKm3/14/12/005 between PJSC TransContainer and TransContainer Europe GmbH.

2.10. About approval of signing the Transport and Forwarding Contract between PJSC TransContainer and Oy ContainerTrans Scandinavia Ltd.

2.11. About approval of signing the Transport and Forwarding Contract between PJSC TransContainer and LLC Fesco Integrated Transport.

2.12. About approval of signing the Supplementary Agreement to the Sublease Contract (Dobra terminal) dd. 19.06.2012 No. TKð/12/06/0013 between PJSC TransContainer and TransContainer - Slovakia, a.s.

3. Signature

3.1. Director General
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2.

Date 28 January 20 16

Stamp