

**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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
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: <b>11 February 2016.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>03 March 2016.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li>1. <i>Inclusion of the items, offered by shareholders of PJSC TransContainer, into the Agenda of the annual General meeting of shareholders of PJSC TransContainer.</i></li> <li>2. <i>Inclusion of the candidates, nominated by shareholders of PJSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: "Election of the Board of directors of the Company".</i></li> <li>3. <i>Inclusion of the candidates, nominated by shareholders of PJSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: "Choosing of the Company's revision Committee".</i></li> </ol>	
3. Signature	
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: 150px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">P.V. Baskakov</div> </div>
3.2. Date	Stamp
11 February 2016	