

**Statement of Material Fact**  
**"Concerning certain decisions made by the Emitent's Board of Directors"**  
**Notification on insider information**

1. General Information	
1.1. Full Emitent's Company name	<i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i>
1.2. Abbreviated Emitent's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitent:	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Emitent's MSRN	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitent to disclose 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. Content of statement	
<i>On approval of transactions recognized by the law of the Russian Federation as interested party transactions</i>	
2.1. The quorum of the Emitent's Board of Directors: <i>the meeting of the Board of Directors of PJSC TransContainer was attended by 10 of 11 members of the Board of Directors. The quorum is reached.</i>	
2.2. The results of voting concerning the issues of decisions making:	
1.	
<i>About the approval of the conclusion of the supplementary agreement to the Agreement on rendering services in implementation of the option program of JSC TransContainer No. TKD-11/05/15 from 20.05.2011 between PJSC TransContainer and JSC TransContainer Finance being the interested party transaction.</i>	
<i>Voting results:</i>	
<i>For: 9 (Besedin I.S., Bessonov G.I., Davydov A.Yu., Kostenec I.A., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S.).</i>	
<i>Against: none</i>	
<i>Abstained: 1 (Werner R.)</i>	
2.	
<i>About approval of signing the contract for the works of inspection control for compliance with the requirements confirmed upon the certification of PJSC TransContainer between PJSC TransContainer and Association of Russian Forwarders being the interested party transaction.</i>	
<i>Voting results:</i>	
<i>For: 10 (Besedin I.S., Bessonov G.I., Davydov A.Yu., Kostenec I.A., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S., Werner R.).</i>	
<i>Against: none</i>	
<i>Abstained: 1 none</i>	
2.3. The content of the decisions made by the Emitent's Board of Directors:	
1.	
<i>1. To define that the Operator earns the reward in the amount of 5 million roubles per month excluding VAT for execution of the obligations under the Agreement.</i>	

2. To approve the conclusion of the supplementary agreement to the Agreement on rendering services in implementation of the option program of JSC TransContainer No. TKD-11/05/15 from 20.05.2011 between JSC TransContainer and LLC Prostor Invest Group being the interested party transaction on the following terms:

*The Parties to the Supplementary Agreement: PJSC TransContainer - the Company and JSC TransContainer Finance - the Operator.*

*The Subject of the Supplementary Agreement:*

1. Clause 1.1. of the Agreement to be excluded.

2. Clause 1.2. of the Agreement should be read as follows:

*"Corporalization of employees is the complex of the relations between the Company and the persons involved by it, employees of the Company directed on providing to employees of the right for acquisition of shares of the Company and obtaining material benefit in this regard."*

3. Clause 1.7. of the Agreement should be read as follows:

*"The company – the Public joint-stock company "The centre for transportation of goods in containers "TransContainer", created and registered by the legislation of the Russian Federation (PSRN 1067746341024), located at the address: 125047, Russia, Moscow, Oruzheynny lane, 19."*

4. Clause 1.11. of the Agreement should be read as follows:

*"The Provision – the Provision about the long-term motivational program of employees of PJSC TransContainer which is the internal document of the Company, approved by the decision of the Board of directors of the Company on October 20, 2010 with corresponding changes and additions to it."*

5. Clause 2.1. of the Agreement should be read as follows:

*"According to the present Agreement the Operator undertakes to render the services and to carry out the actions, connected with or necessary for the realization of the Program, and the Company pays to the Operator the corresponding remuneration which includes the Operator's expenses, connected with or necessary for the implementation of this Program, including under contracts connected with receiving the financing necessary for the acquisition of Shares"*.

6. Clause 4.4 to be read in the following edition:

*"The Operator earns the reward in the amount of 5 million roubles per month excluding VAT for execution of the obligations under the present Agreement. The payment of remuneration is made before the 5th day of the reporting month. The amount of remuneration for the first and last months is defined in proportion, proceeding from number of calendar days of month during which the services were rendered."*

*The Supplementary Agreement validity terms: from the date of signing until the full execution by the parties of the obligations under the Agreement.*

2.

1. To define that the cost of performance of works on carrying out of inspection control of observance of the requirements confirmed at certification of PJSC TransContainer under the Contract is 45 000,00 (forty five thousand) roubles 00 kopeks, not subject to the VAT on the basis of the Notice of IFTS of Russia No. 30 ins Moscow No. 3482 from October 29, 2008.

2. To approve the signing the contract for the works of inspection control for compliance with the requirements confirmed upon the certification of PJSC TransContainer between PJSC TransContainer and Association of Russian Forwarders being the interested party transaction on the following terms:

*The Parties to the Contract: OJSC TransContainer - the "Customer" and the Association of the Russian Pforwarding agents – the "Contractor".*

*The Subject of the Contract: The Customer charges and undertakes to pay, and the Contractor assumes liabilities on performance of works on inspection control of the certified transport-forwarding services rendered by the Customer on the basis of the Certificate of conformity No. 017-3 from 11.04.2014 according to the Specification (The annex No. 1 to the*

**Contract).**

***The Contract Price: 45 000,00 (forty five thousand) roubles 00 kopeks, VAT free on the basis of the Notice of IFTS of Russia No. 30 in Moscow No. 3482 from October 29, 2008.***

***The Contract duration: The Agreement shall enter into force on the date of its signature by the Parties and shall be valid until the Parties fulfil their obligations under the Contract in full.***

2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: ***March 16, 2016.***

2.5. The date and the number of the Minutes of the meeting of the Emitent's Board of Directors when the relevant decisions were made: ***the Minutes No. 10 dd. March 18, 2016.***

### 3. Signature

3.1. Director General  
PJSC "TransContainer"

P.V. Baskakov

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(signature)

3.2. Date " 18 " March 20 16

Stamp