

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: 30 March 2016.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 22 April 2016.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. The report on the results of PJSC TransContainer activity for 2015. 2. About the forecast of PJSC TransContainer activity results in quarter 1, 2016. 3. About performance of the Company's Credit Policy as of December 31, 2015. 4. About bonus reward of the Company's Director General based on results of his work for quarter 4 of 2015. 5. About bonus reward of Director General and the management based on results of their work for 2015. 6. About approval of nominees to management positions of the administration of PJSC TransContainer. 7. About approval of the nominee to the position of director of the branch of PJSC TransContainer at Oktyabrskaya railway. 8. About the results of JSC Kedentransservice activity for 2015. 9. About nomination of candidates for election into managerial bodies of JSC Kedentransservice. 10. About introduction of changes to the decision of the Board of Directors of PJSC TransContainer dated November 21, 2014 on the issue "About approval of the alienation transaction for immovable property of PJSC TransContainer." 11. About evaluation of the internal control systems, risk management and quality of corporate management by the Internal Audit Service in 2015. 12. About convening of the Annual General Meeting of the shareholders of PJSC TransContainer. 13. About rendering of the charitable assistance by the Company. 14. About procurement activity of the Company. 15. About approval of conclusion of interested party transactions. 15.1. About approval of the manned vehicle rental agreement between PJSC TransContainer (the Krasnoyarsk branch) and JSC RZD (the Krasnoyarsk Direction Managing 	

the Terminal Warehouse Complex, which is a structural subdivision of the Central Direction Managing the Terminal Warehouse Complex, a branch of JSC RZD).

15.2. About approval of conclusion of the Agency Contract for organization of the rolling stock repair between PJSC TransContainer and JSC Kedentransservice.

15.3. About approval of conclusion of the contract for the lease of large-capacity ISO containers between Far East Land Bridge Limited and PJSC TransContainer.

15.4. About approval of conclusion of the contract for technical maintenance services of an integrated transformer substation and 6 kV cabling between PJSC TransContainer (the Gorky branch) and JSC RZD (the Izhevsk power supply division of the Gorky Infrastructure Direction, which is a structural subdivision of the Central Infrastructure Direction, a branch of JSC RZD).

15.5. About approval of conclusion of the contract for transportation and forwarding services between PJSC TransContainer and TransContainer Asia Pacific Ltd.

3. Signature

3.1. Director General
of PJSC TransContainer

(signature)

P.V. Baskakov

3.2.

Date 30 March 20 16

Stamp