

Statement of Material Fact
“On certain decisions made by the Emitent's Board of Directors”

1. Общие сведения	
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							
On other decisions relating to the preparation, convening and holding of the general meeting of members (shareholders) of the issuer							
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 reached.</i>							
2.2. The results of voting on the issues relating to making decisions:							
<i>12.1. About convening of the Annual General Meeting of the Shareholders and about the definition of the form holding of the Annual General Meeting of the Shareholders.</i>							
<i>Results of voting:</i>	<table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;"><i>"for"</i></td> <td style="padding-left: 20px;"><i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"against"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"abstained"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> </table>	<i>"for"</i>	<i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i>	<i>"against"</i>	<i>none</i>	<i>"abstained"</i>	<i>none</i>
<i>"for"</i>	<i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i>						
<i>"against"</i>	<i>none</i>						
<i>"abstained"</i>	<i>none</i>						
<i>12.2. About definition of the date, place and time of holding the Annual General Meeting of the Shareholders.</i>							
<i>Results of voting:</i>	<table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;"><i>"for"</i></td> <td style="padding-left: 20px;"><i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"against"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"abstained"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> </table>	<i>"for"</i>	<i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i>	<i>"against"</i>	<i>none</i>	<i>"abstained"</i>	<i>none</i>
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<i>"against"</i>	<i>none</i>						
<i>"abstained"</i>	<i>none</i>						
<i>12.3. About definition of the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders.</i>							
<i>Results of voting:</i>	<table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;"><i>"for"</i></td> <td style="padding-left: 20px;"><i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"against"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> <tr> <td style="padding-left: 20px;"><i>"abstained"</i></td> <td style="padding-left: 20px;"><i>none</i></td> </tr> </table>	<i>"for"</i>	<i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i>	<i>"against"</i>	<i>none</i>	<i>"abstained"</i>	<i>none</i>
<i>"for"</i>	<i>10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)</i>						
<i>"against"</i>	<i>none</i>						
<i>"abstained"</i>	<i>none</i>						
<i>12.4. About election of the Secretary the Annual General Meeting of the Shareholders.</i>							

Results of voting:	"for"	10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

12.5. About appointment of a person exercising the functions of the tally committee.

Results of voting:	"for"	10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

12.6. About approval of the agenda for the Annual General Meeting of the Shareholders

Results of voting:	"for"	6 (Bessonov G.I., Werner R. Iskaliev E.S., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)
	"against"	3 (Besedin I.S., Davydov A.Yu., Novozhilov Yu.V.)
	"abstained"	none

The member of Board of Directors Kostenez I.A. didn't vote concerning this draft decision.

12.7. About the definition of the order of informing the persons entitled to participate in the Annual General Meeting of the Shareholders, about holding the Annual General Meeting of the Shareholders.

Results of voting:	"for"	10 (Besedin I.S., Bessonov G.I., Werner R. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)
	"against"	none
	"abstained"	none

12.8. About definition of the list of information provided for the persons entitled to participate in the Annual General Meeting of the Shareholders and the procedure of its provision.

Results of voting:	"for"	7 (Besedin I.S., Bessonov G.I., Werner R. Iskaliev E.S., Panchenko A.A., Shaydaev M.M., Shitkina I.S.)
	"against"	2 (Davydov A.Yu., Novozhilov Yu.V.)
	"abstained"	none

The member of Board of Directors Kostenez I.A. didn't vote concerning this draft decision.

2.3. Contents of the decisions made by the Issuers' Board of Directors:

12.1.1. To convene the Annual General Meeting of the Shareholders of PJSC TransContainer.

12.1.2. To define as the holding form of the annual General Meeting of Shareholders the joint attendance with the prior distribution of ballots.

12.2.1. To define the date of holding the Annual General Meeting of the Shareholders - June, 28, 2016.

12.2.2. To define the place of holding the Annual General Meeting of the Shareholders:

Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitsky-Kolomensky".

12.2.3. To define the time of holding the Annual General Meeting of the Shareholders:

11-00 a.m. Moscow time.

12.2.4. To define the place and time of starting the shareholders' (shareholders' representatives') registration: Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitsky-Kolomensky", 10-00 a.m. Moscow time.

12.3.

To define the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders - May, 12, 2016.

12.4.

To elect Miller Olga Alexandrovna, the Director in Corporate Management of PJSC TransContainer as the Secretary of the Annual General Meeting of the Shareholders.

12.5.

To appoint the Joint-Stock Company Registrar Company Status as the person exercising the functions of the tally committee.

12.6.

To approve the following agenda for the Annual General Meeting of the Shareholders:

1. *The approval of the annual report of the Company*
2. *The approval of annual accounting (financial) reports of the Company*
3. *The distribution of profit and losses of the Company according to the results of the reporting year*
4. *The payment (announcement) of the dividends according to the results of the reporting year*
5. *The approval of the Articles of Association of the PJSC TransContainer in the new edition*
6. *The approval of the Provision about the Board of Directors of the PJSC TransContainer in the new edition*
7. *The approval of the Provision on the procedure of preparation and carrying out of the General meeting of shareholders of PJSC TransContainer in the new edition*
8. *The approval of the Provision on payment to the Board members of PJSC TransContainer of remunerations and compensations in the new edition*
9. *The payment of the remunerations and compensations to the board members of the Company*
10. *The payment of the remunerations and compensations to the members of the board of auditors of the Company*
11. *The election of the members of the board of auditors of the Company*
12. *The election of the board members of the Company*
13. *The approval of the auditor of the Company*
14. *About the approval of the conclusion of interested party transactions.*

12.7.1. *To approve the form and text of the notification about the annual General Meeting of Shareholders (the Annex No. __ to the Minutes of the Board of Directors).*

12.7.2. *To place the notification of holding the Annual General Meeting of Shareholders of the Company in the information-communication network "Internet" on the Company's website www.trcont.ru not later than on May, 27, 2016.*

12.8.1. *To define the following list of information (materials) provided to the persons with the right to participate in the Annual general shareholders meeting during the preparation for the annual General shareholders meeting with the following materials:*

1. *Company's annual report for 2015.*
2. *The annual financial statement including the Auditor's assessment, the Company revision commission assessment based on the results of the annual financial statement monitoring.*
3. *The assessment of the Company auditor prepared by the Audit Committee.*
4. *The information about the Auditor's nomination.*
5. *The information about the candidates included to the nominees list for election to the Company Board of Directors.*
6. *The information about the candidates included to the nominees list for election to the Company Revision Commission.*
7. *The information about available/ unavailable written consent of the nominees to the Company's Board of Directors and Revision Commission.*
8. *The information on persons who proposed the issues of the agenda of General meeting and promotes the candidates for the Board of directors and Audit commission of the Company.*
9. *The draft of the new edition of the Articles of Agreement of PJSC TransContainer*
10. *The draft of the new edition of the Provision on the Board of directors of PJSC TransContainer*
11. *The draft of the new edition of the Provision on the procedure of preparation and carrying out of the General meeting of shareholders of PJSC TransContainer.*
12. *The draft of the new edition of the Provision on payment to the Board members of PJSC TransContainer of remunerations and compensations.*
13. *Recommendations of the Board of Directors on the agenda of the Annual General Meeting of Shareholders.*
14. *The explanatory notes concerning the issue "On approval of the conclusion of interested party transactions".*
15. *Draft decisions concerning the issue of the agenda of the Annual General Meeting of Shareholders.*

12.8.2. *To determine that this information will be available for information to the persons entitled to*

participate in the Annual General Meeting of the Shareholders by the address: Moscow, Oruzheiniy Lane, 19, Room 227 during the period from May 27, 2016 to June 28, 2016, on weekdays from 10:00 to 17:00 Moscow time, and on the Company website www.trcont.ru from May 27, 2016.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **April 22, 2016.**

2.5. 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: **Minutes No. 11 of 25th April 2016.**

2.6. In case the agenda of the meeting of the Issuer's Board of Directors includes issues related to the implementation of the rights of certain securities of the issuer, indicate identification characteristics of securities: **Ordinary registered shares of PJSC TransContainer (uncertified securities), state registration number of the issue: 1-01 -55 194-E, the date of state registration: May 11, 2006.**

3. Signatures

3.1. Director General
Of PJSC TransContainer

P. V. Baskakov

(signature)

3.2. 25 April 2016

Seal