

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

Notice 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										
On approval of the issuer's internal documents										
<p>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></p> <p>2.2. The results of voting on the issues relating to making decisions: 21. About approval of the Provision on the Internal Audit Service of PJSC TransContainer in new edition.</p> <table style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Results of voting:</td> <td style="padding-right: 20px;">"for"</td> <td>7 (Bessonov G.I., Werner R., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)</td> </tr> <tr> <td></td> <td>"against"</td> <td>1 (Panchenko A.A.)</td> </tr> <tr> <td></td> <td>"abstained"</td> <td>1 (Davydov A.Yu.)</td> </tr> </table> <p>The member of Board of Directors Shitkina I.S. didn't vote concerning this draft decision.</p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors: To approve the Provision on the Internal Audit Service of PJSC TransContainer in new edition (Annex No.7 to the Minutes of the Meeting of the Board of Directors).</p> <p>2.4. Date of holding the meeting of the Issuer’s Board of Directors, during which the above mentioned decisions were made: 17th May 2016.</p> <p>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. 12 of 20th May 2016.</p>		Results of voting:	"for"	7 (Bessonov G.I., Werner R., Iskaliev E.S., Kostenets I.A., Novozhilov Yu.V., Tyurkner A., Shaydaev M.M.)		"against"	1 (Panchenko A.A.)		"abstained"	1 (Davydov A.Yu.)
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	"abstained"	1 (Davydov A.Yu.)								
3. Signatures										
3.1. Director General Of PJSC TransContainer	P. V. Baskakov									
	(signature)									
3.2. 20 May 20 16	Seal									