

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	
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: 23 May 2016.	
2.2. Date of the meeting of the Issuer's Board of Directors: 25 May 2016.	
2.3. Agenda of the meeting of the Issuer's Board of Directors: 1. Recommendations of the Board of Directors on the agenda of the General Meeting of Shareholders' approval of the Charter of PJSC TransContainer in the new edition. 2. Recommendations of the Board of Directors on the agenda of the General Meeting of Shareholders' approval of the Regulations on the procedure of preparation and holding of the General Meeting of Shareholders of PJSC TransContainer in the new edition. 3. Recommendations of the Board of Directors on the agenda of the General Meeting of Shareholders' approval of the Regulations on the Board of Directors of PJSC TransContainer in the new edition. 4. Approval of the Regulations on the Corporate Secretary of PJSC TransContainer in the new edition. 5. Approval of candidates for the post of Deputy Director General of PJSC TransContainer.	
2.4. 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. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date 23 May 2016	Stamp