

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	
<i>About making at the General Meeting of Shareholders of the issuer, which is a joint stock company issues (about the proposal to the General Meeting of Shareholders of the issuer, which is a joint stock company, to take decisions on issues) specified in paragraphs 2, 6 and 14 - 19, paragraph 1 of Article 48 of the Federal Law "on joint stock Companies"</i>	
2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>11 of 11 members of the Board of Directors of JSC 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:	
1. Recommendations of the Board of Directors concerning the agenda issue of the General Meeting of Shareholders "Approval of the Articles of Association of PJSC TransContainer in new edition".	
<i>Voting results:</i>	
<i>For: 11 (Besedin I.S., Bessonov G.I., Davydov A.Yu., Iskaliev E.S., 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: none</i>	
2. Recommendations of the Board of Directors on the agenda issue of the General Meeting of Shareholders "About approval of the Provision on the procedure of preparation and holding of the General Meeting of Shareholders of PJSC TransContainer".	
<i>Voting results:</i>	
<i>For: 11 (Besedin I.S., Bessonov G.I., Davydov A.Yu., Iskaliev E.S., 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: none</i>	
3. Recommendations of the Board of Directors concerning the agenda issue of the General Meeting of Shareholders "Approval of the Provision on the Board of Directors of PJSC TransContainer in new edition".	

Voting results:

For: 11 (Besedin I.S., Bessonov G.I., Davydov A.Yu., Iskaliev E.S., Kostenec I.A., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S., Werner R.).

Against: none

Abstained: none

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

1. To recommend the General Meeting of Shareholders approving the Articles of Association for PJSC TransContainer in new edition.

2. To recommend the General Meeting of Shareholders approving the Provision on the procedure of preparation and holding of the General Meeting of Shareholders of JSC TransContainer in the new edition.

3. To recommend the General Meeting of Shareholders approving the Provision on the Board of Directors of PJSC TransContainer in new edition.

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **May 25, 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. 13 of 27th May 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

(signature)

P. V. Baskakov

3.2.

Date: 27 May 20 16

Seal