

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 approval of the issuer's internal documents	
<p>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 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: <i>1. About approval of the Provision on the Corporate Secretary of PJSC TransContainer in new edition.</i></p> <p><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></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors: <i>To approve of the Provision on the Corporate Secretary of PJSC TransContainer in new edition (Annex No.1 to the Minutes of the Meeting of the Board of Directors).</i></p> <p>2.4. Date of holding the meeting of the Issuer’s Board of Directors, during which the above mentioned decisions were made: <i>May 25, 2016.</i></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: <i>Minutes No. 13 of 27th May 2016.</i></p>	
3. Signatures	
3.1. Director General Of PJSC TransContainer	P. V. Baskakov
	(signature)
3.2. Date: 27 May 20 16	Seal