

**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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
2. Contents of the Statement	
<i>To add the issue to the agenda of the Board meeting PJSC "TransContainer"</i>	
2.1. Date when the Chairperson of the Board of Directors of the Issuer has adopted the decision to add the issue to the agenda of the meeting of the Issuer's Board of Directors: <b>08 June 2016.</b>	
2.2. Date of the meeting of the Issuer's Board of Directors: <b>14 June 2016.</b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors including adding issue:	
<ol style="list-style-type: none"> <li><i>1. About the execution of the plan of measures on the critical risks for Q1 2016.</i></li> <li><i>2. About approval of the Provision on the Audit Committee of PJSC TransContainer in new edition.</i></li> <li><i>3. About approval of the Provision on the Committee of Human Resources and Remunerations of PJSC TransContainer in new edition.</i></li> <li><i>4. About approval of the Provision on the Strategy Committee of PJSC TransContainer in new edition.</i></li> <li><i>5. About approval of the nominee to the position of Director in Economics of PJSC TransContainer.</i></li> <li><i>6. About approval of the nominee to the position of Director of the Northern Branch of PJSC TransContainer.</i></li> <li><i>7. About the modification of the Provision on work motivation of management of PJSC TransContainer.</i></li> <li><i>8. About rendering the charitable assistance by the Company.</i></li> <li><i>9. About the work of Company Board of Directors in 2015 - 2016 business year.</i></li> <li><i>10. About the operational results of the Board of Directors Committees in 2015 - 2016 business year.</i></li> <li><i>11. About the assessment of efficiency of the Board of Directors and Committees of the Board of Directors in 2015 - 2016 corporate year.</i></li> <li><i>12. About approval of the conclusion of the interested party transactions.</i></li> <li><i>12.1. About approval of signing the Supplementary agreement No. 4 to the Contract of lease of immovable property of JSC RZD dd. 01.07.2008 No. ЦПН3/4/А/1511010000/08/001539 (Amur Oblast, Belogorsk, Skorikova str., 51), signed by JSC Russian Railways (Zabaikalsk direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways) and PJSC TransContainer (Zabaikalsk branch).</i></li> </ol>	

**12.2. About the approval of the conclusion of the Agreement to terminate the lease of immovable property of PJSC TransContainer dd. 25.12.2015 No. TKð/15/12/0069 between PJSC TransContainer (Lessor) and JSC UTLC (Lessee).**

**13. On the adjustment of the investment program of PJSC TransContainer 2016.**

3. Signature

3.1. Director General  
of PJSC “TransContainer”

P.V. Baskakov

\_\_\_\_\_  
(signature)

3.2. Date    08                  June                  20 16

Stamp