

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

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	
About approval of 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 present and the meeting of the Board of Directors of PJSC TransContainer can proceed to business.</i></p>	
<p>2.2. The results of voting on the issues relating to making decisions:</p>	
<p><i>2. About approval of the Provision on the Audit Committee of PJSC TransContainer in new edition. For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu. V., Tuerkner A., Shaidaev M.M., Shitkina I.S.) Against: 1 (Panchenko A.A.) Abstained: none</i></p>	
<p><i>3. About approval of the Provision on the Committee of Human Resources and Remunerations of PJSC TransContainer in new edition. For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu. V., Tuerkner A., Shaidaev M.M., Shitkina I.S.) Against: 1 (Panchenko A.A.) Abstained: none</i></p>	
<p><i>4. About approval of the Provision on the Strategy Committee of PJSC TransContainer in new edition. For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu. V., Tuerkner A., Shaidaev M.M., Shitkina I.S.) Against: 1 (Panchenko A.A.) Abstained: none</i></p>	
<p><i>7. About the modification of the Provision on work motivation of management of PJSC TransContainer. For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenets I.A., Novozhilov Yu. V., Tuerkner A., Shaidaev M.M., Shitkina I.S.) Against: none</i></p>	

Abstained: 1 (Panchenko A.A.)

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

2. Approve the revised Regulations on the Audit Committee of PJSC TransContainer (Annex No. 1 to the Minutes of Meeting of the Board of Directors).

3. Approve the revised Regulations on the HR and Remuneration Committee of PJSC TransContainer (Annex No. 2 to the Minutes of Meeting of the Board of Directors).

4. Approve the revised Regulations on the Committee on Strategy of PJSC TransContainer (Annex No. 3 to the Minutes of Meeting of the Board of Directors).

7.

1. Make amendments to the Regulations on Labour Incentives for the Management of PJSC TransContainer, as approved by the Board of Directors dd. 16.11.2011, restating para 1.2 to read as follows:

"1.2. The Regulations shall determine the amount and procedure for payment of remuneration to the CEO, First Deputies of CEO, Deputies of CEO, First Deputy Financial Director, managerial directors by disciplines, as well as to the Chief Accountant and the Chief Engineer (hereinafter, the Management or Managers)."

2. Apply the indicated changes to legal relations arising from the date of agreement concluded with the First Deputy Financial Director.

To approve the Anti-corruption Policy of PJSC TransContainer (Annex No.2 to the minutes of the meeting of the Board of Directors).

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: ***14 June 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. 14 of 17th June 2016.***

3. Signatures

3.1. Director General
of PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date: 17 June 20 16

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