

**Statement of Material Fact**  
**"Concerning certain decisions made by the Emitent's Board of Directors"**  
**Notification on insider information**

1. General Information	
1.1. Full Emitent's Company name	<i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i>
1.2. Abbreviated Emitent's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitent:	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Emitent's MSRN	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitent to disclose 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. Content of statement	
<i>On approval of transactions recognized by the law of the Russian Federation as interested party transactions</i>	
2.1. The quorum of the Emitent's Board of Directors: <i>the meeting of the Board of Directors of PJSC TransContainer was attended by 11 of 11 members of the Board of Directors. The quorum is reached.</i>	
2.2. The results of voting concerning the issues of decisions making:	
<b>8. On provision of charitable assistance by the Company.</b>	
...	
<b>8.8. Voting results:</b>	
<i>For: 10 (Besedin I.S., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenec I.A., Novozhilov Yu. V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S.).</i>	
<i>Against: none</i>	
<i>Abstained: 1 (Bessonov G.I.)</i>	
 <b>12.1. On approval of supplementary agreement No. 4 to the real estate lease agreement of JSC RZhd as of 01.07.2008 No.TSRIA/4/A/1511010000/08/001539 (Amur region, Belogorsk, 51, Skorikova Str.) as between JSC RZhd (Transbaikal Directorate for Management of Terminal and Warehouse Facilities - structural unit of the Central Directorate for Management of Terminal and Warehouse Facilities - a branch of JSC RZhd) and PJSC TransContainer (Transbaikal Branch).</b>	
<b>Voting results:</b>	
<i>For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenec I.A., Novozhilov Yu. V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S.).</i>	
<i>Against: none</i>	
<i>Abstained: none</i>	
 <b>12.2. On approval of agreement on termination of Lease Agreement for Real Estate in the ownership of PJSC TransContainer, dd 25.12.2015 No. TKd/15/12/0069 as between PJSC TransContainer (Lessor) and JSC UTLC (Lessee).</b>	
<b>Voting results:</b>	
<i>For: 10 (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Kostenec I.A., Novozhilov Yu. V., Panchenko A.A., Tuerkner A., Shaidaev M.M., Shitkina I.S.).</i>	
<i>Against: none</i>	
<i>Abstained: none</i>	

2.3. The content of the decisions made by the Emitter's Board of Directors:

**8.8. Approve the conclusion of the Charity Agreement between Non-Profit Partnership "Hockey Club 'Locomotiv' Yaroslavl and PJSC TransContainer being interested party transaction on the following terms.**

**The Parties to the Agreement: PJSC TransContainer (the charity provider), the NP HC "Locomotiv" (the charity recipient).**

**The Subject of the Agreement:**

**The charity provider transfers the funds (charitable donation) for the development of child and youth sports schools of NP HC "Locomotiv".**

**The Price of the Agreement: 35,000,000 roubles. VAT exempt.**

**Agreement validity period:**

**The present Agreement starts to be effective from the date of its signing by the Parties and is valid till complete performance of the present contractual obligations by the Parties.**

**12.1.**

**1. Determine that the Subject of Additional Agreement to Lease Agreement of JSC RZhD dd. 01.07.2008 No. TSRIA/4/A/1511010000/ 08/001539 doesn't change the amount of rental payment.**

**2. Approve Additional Agreement No. 4 to the Real Estate Lease Agreement of JSC RZhD dd. 01.07.2008 No. TSRIA/4/A/1511010000/08/001539 (Amur region, Belogorsk, 51, Skorikova Str.) as between PJSC TransContainer (Transbaikal Branch) and JSC RZhD (Transbaikal Directorate for Management of Terminal and Warehouse Facilities - structural unit of the Central Directorate for Management of Terminal and Warehouse Facilities - a branch of JSC RZhD) as an interested party transaction, on the following conditions:**

**Parties of the Additional Agreement:**

**JSC RZhD (Transbaikal Directorate for Management of Terminal and Warehouse Facilities - structural unit of the Central Directorate for Management of Terminal and Warehouse Facilities - JSC RZhD branch) - the Lessor and PJSC TransContainer (Transbaikal Branch) - the Lessee.**

**Subject of Additional Agreement:**

**1. Delete para 3.2.13 of Section 3 of the Real Estate Lease Agreement of JSC RZhD dd. 01.07.2008 No. TSRIA/4/A/1511010000/08/001539 (hereinafter referred to as the Agreement).**

**2. Restate Section 11 of the Agreement to read as follows:**

**"11."Legal addresses and banking details of the Parties:**

**The Lessor:**

**Joint Stock Company "Russian Railways"**

**Legal address:**

**2 Novo-Basmannaya, 107174, Moscow.**

**Recipient: Transbaikal Directorate for Management of Terminal and Warehouse Facilities, structural unit of the Central Directorate for Management**

**of Terminal and Warehouse Facilities**

**- Branch of JSC RZhD**

**672020 Chita 120, bld. 7 Lazo str.**

**TIN 7708503727, KPP 753645020**

**account No. 40702810409032154209**

**in the Branch of PJSC VTB Bank in**

**Krasnoyarsk**

**C/a 30101810200000000777**

**BIC 040407777**

**The Lessee:**

**Public Joint Stock Company "Centre for Cargo Container Traffic "TransContainer",**

**Registered office: 125047, Moscow, 19**

**Oruzheynyy pereulok**

**Transbaikal Railway Branch of PJSC TransContainer**

**Postal address: 672000, Chita**

**91 Anokhina str.**

**TIN 7708591995**

**KPP 99765001,**

**OKPO 57794592**

**OKATO 76401000000**

**OKFS 41 OKOGU 41091**

**OKOPF 90 OKVED 60.1**

**account No. 40702810009030002960**

**the Branch of PJSC VTB Bank in**

**Krasnoyarsk  
C/a 3010181020000000777  
BIC 040407777".**

**3. In all matters not covered by this Agreement the Parties are governed by the Real Estate Lease Agreement of JSC RZhD dd. 01.07.2008 No. TSRIA/4/A/1511010000/08/001539.**

**Duration of the Additional Agreement:**

**The Additional Agreement shall come into force on the date of its signing, be an integral part of the Agreement and remain effective throughout the validity period of the Agreement.**

**12.2.**

**1. Determine that the subject of agreement doesn't change the amount of rent under the Real Estate Lease Agreement dd 25.12.2015 No. TKd/15/12/0069.**

**2. Approve an Agreement on termination of Lease Agreement for the Real Estate in the ownership of PJSC TransContainer, dd 25.12.2015 No. TKd/15/12/0069 as between PJSC TransContainer and JSC UTLC as an interested party transaction, on the following conditions: Parties to the Agreement: PJSC TransContainer (Lessor) and JSC UTLC (Lessee).**

**Subject of the Agreement:**

**1. By this Agreement the Parties shall have agreed to terminate the Contract starting from 01.06.1026.**

**2. Real property – part of non-residential space with an area of 94.5 sq.m, located at the 4th floor of an office building at the address: 19, Oruzheynyy Pereulok, Moscow. The real estate is part of non-residential space, with total area of 8,020 sq.m, cadastral number 77:01:0004011:5502, beneficially owned by PJSC TransContainer, as confirmed by certificate of title issued by Department of the Federal Service of State Registration, Cadastre and Cartography for Moscow on September 13, 2012, registration entry 77-77-11/151/2012-716 dd. September 13, 2012, on form 77-AO 318625. The Real Property has been returned to the Lessor under the Transfer and Acceptance Certificate dd. June 1, 2016.**

**3. Mutual obligations of the Parties hereunder shall be deemed as terminated from the date of their complete fulfillment.**

**Term of the Agreement: The Agreement shall come into force from the date of its signing by the Parties and cover the Parties' relations having arisen since 01.06.2016.**

2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: **June 14, 2016.**

2.5. The date and the number of the Minutes of the meeting of the Emitent's Board of Directors when the relevant decisions were made: **the Minutes No. 7 dd. June 17, 2016.**

**3. Signature**

3.1. Director General  
PJSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date " 17 " June 20 16

Stamp