

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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
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: 04 July 2016.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 08 July 2016.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors including adding issues:	
1. About appointment of the Chairman of Board of Directors of PJSC TransContainer	
2. About appointment of the Vice-Chairman of Board of Directors of PJSC TransContainer	
3. About appointment of the Corporate Secretary of PJSC TransContainer.	
4. About the approval of the Work Schedule of the Board of Directors of PJSC TransContainer for the period till the annual General Meeting of Shareholders.	
5. About independent directors of PJSC TransContainer.	
6. About election of the personal structure of the Strategy Committee of PJSC TransContainer.	
7. About election of the personal structure of the Audit Committee of PJSC TransContainer.	
8. About election of the personal structure of the Committee of Human Resources and Remunerations of PJSC TransContainer.	
9. About the definition of the amount of PJSC TransContainer's auditor's fee.	
10. About reconstruction of the container terminal at the station Yekaterinburg-Tovarny.	
11. About conclusion of the additional agreement to the employment contract with the Director General of PJSC TransContainer dd. 12.02.2016.	
12. About the early termination of the powers of the member of the Management Board and election of a new member of the Management Board.	
13. About approval of the Provision on the procedure for placing orders for the purchasing of goods, works and services for the needs of PJSC TransContainer in new edition.	
14. About the insider information specialist of PJSC TransContainer.	
15. About bonus award program of the Management of PJSC TransContainer.	
16. About the rendering of the charitable support by PJSC TransContainer.	

17. About conclusion of the Contract on services for the audit of financial and economic activity of PJSC TransContainer.

3. Signature

3.1. Director General
of PJSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date 04 July 20 16

Stamp