

Statement of Material Fact
"Concerning certain decisions made by the Emitter's Board of Directors"

1. General Information	
1.1. Full Emitter's Company name	<i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i>
1.2. Abbreviated Emitter's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitter:	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Emitter's MSRN	<i>1067746341024</i>
1.5. Emitter's TIN	<i>7708591995</i>
1.6. Emitter's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitter to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
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 Emitter's Board of Directors: <i>the meeting of the Board of Directors of PJSC TransContainer was attended by 10 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:	
<i>16. About the rendering of the charitable support by PJSC TransContainer.</i>	
...	
3.2.2. Voting results:	
<i>For: 10 (Baskakov P.V., Werner R.A. Ikonnikov A.V., Davydov A.Yu., Kostenec I.A., Panchenko A.A., Tugarinov S.L., 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:	
3.2.2. To approve the conclusion of the Contract on charity between All-Russian public organization "Organization of War and Labour Veterans (Pensioners) of Railway Transport of Russia" and PJSC TransContainer, being the interested party transaction on the following conditions:	
<i>The Parties to the Contract: PJSC TransContainer (the charity provider), OOVZhTR (the charity recipient).</i>	
<i>The Subject of the Contract: the transfer by the charity provider of money (charitable donation) on the edition of the first in the history book about the Council of veterans of railway transport of Russia, history of its creation and formation – "Creators of the branch".</i>	
<i>The Contract Price: 300 000 roubles.</i>	
Contract validity period:	
<i>The present Contract 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.</i>	
2.4. The date of the meeting of the Emitter's Board of Directors when the relevant decisions were made: <i>July 08, 2016.</i>	
2.5. The date and the number of the Minutes of the meeting of the Emitter's Board of Directors	

when the relevant decisions were made: <i>the Minutes No. 1 dd. July 11, 2016.</i>	
3. Signature	
3.1. Director General PJSC "TransContainer"	_____ (signature) Stamp
3.2. Date " 11 " July 20 16	P.V. Baskakov