

**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	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer's Board of Directors: July 20, 2016.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: August, 5 2016.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors: 1. About the inclusion of the candidates proposed by the shareholders of PJSC TransContainer to the list of candidates for the voting concerning the agenda of the extraordinary General shareholder meeting: "About the election of the Company Board of Directors". 2. On approval of the form and text of ballots for voting on the items on the agenda of the Annual General Meeting of Shareholders. 3. On designating a mailing address for sending completed ballots. 4. About approval of the conclusion of the interested party transactions. 5. About rendering the charitable assistance by the Company.</p> <p>2.4. In case the agenda of the meeting of the Issuer's Board of Directors includes issues related to the implementation of the rights of certain securities of the issuer, indicate identification characteristics of securities: Ordinary registered shares of PJSC "TransContainer" (uncertified securities), state registration number of the issue: 1-01 -55 194-E, the date of state registration: May 11, 2006. ISIN RU000A0JPRX9 .</p>	
3. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date	Stamp
20 July 20 16	