

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: 03 August 2016.	
2.2. Date of the meeting of the Issuer’s Board of Directors: 05 August 2016.	
2.3. Agenda of the meeting of the Issuer’s Board of Directors including adding issues: <i>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".</i> <i>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.</i> <i>3. On designating a mailing address for sending completed ballots.</i> <i>4. About approval of the conclusion of the interested party transactions.</i> <i>5. About rendering the charitable assistance by the Company.</i> <i>6. Distribution of profit of PJSC TransContainer by the end of 2015.</i> <i>7. Payment of dividends for 2015.</i> <i>8. On convening of an Extraordinary General Meeting of Shareholders of PJSC "TransContainer".</i>	
3. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov _____ (signature) Stamp
3.2. Date	03 August 20 16