

### Statement of Material Fact:

**“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”**

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	<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. Contents of the Statement
<p>2.1. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <i>Notice of Availability of Materials for the Extraordinary General Meeting of Shareholders on 7 September 2016.</i></p> <p><i>PJSC TransContainer ("TransContainer" or the "Company") (TRCN), Russia's leading intermodal container transportation and logistics company, notifies that the materials for the Extraordinary General Meeting of Shareholders ("EGM") are now available at <a href="http://www.trcont.ru">www.trcont.ru</a>.</i></p> <p><i>As announced on 28 June 2016, the EGM will be held at TransContainer's office, located at 19 Oruzheyniy pereulok, Moscow, at 11.00 am (Moscow time) on 7 September 2016. The registration will start at 10.00 am (Moscow time).</i></p> <p><i>Enquiries:</i></p> <p><i>TransContainer</i> <i>Andrey Zhemchugov, +7 495 637 9178</i> <i>Director, Capital Markets and Investor Relations +7 495 609 6062</i> <i>E-mail IR@trcont.ru</i> <i>Website <a href="http://www.trcont.ru">www.trcont.ru</a></i></p> <p>2.2. Identification features of equity securities of the Issuer, in connection with the placement or circulation of which outside the Russian Federation sent or provided these data: <i>Global Depository receipts (GDR) on ordinary shares of PJSC TransContainer, 893556100 CUSIP, issue date:</i></p>

**09.11.2010, ISIN: US8935561006.**

2.3. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: **August 9th, 2016.**

2.4. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation:

<http://www.trcont.ru/en/investor-relations/reporting/operational-results/>

<http://www.e-disclosure.ru/portal/company.aspx?id=11194>

2.5. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation is published on the webpage: **August 10th, 2016.**

### 3. Signature

3.1. Director General  
of PJSC TransContainer

P. V. Baskakov

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(signature)

3.2. Date      10            August      20 16

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