

### 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																							
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 results for the second quarter and the six months ended 30 June 2016</i>  <i>PJSC TransContainer (“TransContainer”), Russia’s leading intermodal container transportation and logistics company, will announce its results for the second quarter and the six months ended 30 June 2016 on Wednesday, 31 August 2016 at 07:00 UK time / 09:00 Moscow time.</i>  <i>TransContainer will host an analyst conference call on the same day, Wednesday, 31 August 2016 at 14:00 UK time / 16:00 Moscow time. Dial in details are as follows:</i>  <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 694 0257</i></td></tr><tr><td><i>Russia Dial In (from a landline)</i></td><td><i>810 8 002 097 2044</i></td></tr><tr><td><i>Conference ID</i></td><td><i>68270105#</i></td></tr></tbody></table> <i>A replay of the call will be available until 30 September 2016 using the following details:</i>  <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 953 1533</i></td></tr><tr><td><i>Russia Dial In</i></td><td><i>8 499 677 1064</i></td></tr><tr><td><i>Replay Access Code</i></td><td><i>68270105#</i></td></tr></tbody></table> <i>Enquiries:</i>  <table><tbody><tr><td><i>TransContainer</i></td><td></td></tr><tr><td><i>Andrey Zhemchugov, Director,</i></td><td><i>+7 495 637 9178</i></td></tr><tr><td><i>Capital Markets and Investor Relations</i></td><td><i>+7 495 609 6062</i></td></tr><tr><td><i>E-mail</i></td><td><i>IR@trcont.ru</i></td></tr><tr><td><i>Website</i></td><td><i>www.trcont.ru</i></td></tr></tbody></table>		<i>UK Free Call Dial In</i>	<i>0800 694 0257</i>	<i>Russia Dial In (from a landline)</i>	<i>810 8 002 097 2044</i>	<i>Conference ID</i>	<i>68270105#</i>	<i>UK Free Call Dial In</i>	<i>0800 953 1533</i>	<i>Russia Dial In</i>	<i>8 499 677 1064</i>	<i>Replay Access Code</i>	<i>68270105#</i>	<i>TransContainer</i>		<i>Andrey Zhemchugov, Director,</i>	<i>+7 495 637 9178</i>	<i>Capital Markets and Investor Relations</i>	<i>+7 495 609 6062</i>	<i>E-mail</i>	<i>IR@trcont.ru</i>	<i>Website</i>	<i>www.trcont.ru</i>
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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>																							

**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: **18 August 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/ru/investoram/raskrytie-informacii/objazatelnoe-raskrytie/raskrytie-na-lse/>

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: **18 August 2016.**

### 3. Signature

3.1. General Director of  
PJSC TransContainer

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(signature)

P.V. Baskakov

3.2. Date 18 August 2016

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