

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	
On the transfer date of the meeting of the Board of Directors	
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: 29 August 2016.	
2.2. Date of the meeting of the Issuer's Board of Directors: <i>the date of the meeting of the Board of Directors of PJSC TransContainer moved from 2 September 2016 to 6 September 2016.</i>	
2.3. Agenda of the meeting of the Issuer's Board of Directors: 1. On placement of interest-bearing documentary non-convertible bearer exchange bonds with mandatory centralized custody, series BO-02. 2. Attraction of the bridge loan and determining the list of creditor banks. 3. Approval of transactions of interest.	
3. Signature	
3.1. Director General of PJSC TransContainer	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">P.V. Baskakov</div> </div>
3.2. Date 29 August 20 16	Stamp