

Corporate Action Notice

"On the date of determining the persons entitled to exercise rights under the Issuer's securities, including the date on which the list of persons entitled to participate in the general meeting of shareholders of the Issuer is drawn up"

1. General Information	
1.1. Full company name of the Issuer	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated company name of the Issuer	<i>PJSC TransContainer</i>
1.3. Registered address of the Issuer:	<i>Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. PSRN of the Issuer	<i>1067746341024</i>
1.5. TIN of the Issuer	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Issuer to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Notice content	
<p>2.1. Kind, category (type), series and other identification characteristics of securities of the Issuer in respect of which the date, on which the persons entitled to exercise the rights attached thereon are determined, is set: <i>ordinary non-certificate nominal shares, state registration number of issue 1-01-55194-E dd. May, 11, 2006, ISIN: RU000A0JPRX9.</i></p> <p>2.2. Rights attached to the securities of the Issuer in respect of which the date, on which the persons entitled to exercise these rights are determined, is set: <i>right to receive dividends on shares of the Issuer.</i></p> <p>2.3. The date, on which the persons entitled to exercise these rights are determined: <i>September 20, 2016</i></p> <p>2.4. The date and the number of the minutes of the meeting (session) of the Issuer's authorized management body where a decision on the date on which the persons entitled to exercise rights under the Issuer's securities (the date of making the list of the issuer's securities owners for the purposes of exercising the rights of the Issuer's securities) is taken, or any other decision which is the basis for setting this date: <i>Minutes No. 32 of the extraordinary General Meeting of Shareholders of Public Joint Stock Company Centre for Cargo Container Traffic "TransContainer" dd. June 12, 2016.</i></p>	
3. Signature	
3.1. Deputy Director General of PJSC TransContainer based on the Order dd. 26.08.2016 No. 349	
	_____ (signature)
	_____ V.N. Drachev (First name, last name)
3.2. Date	" 12 " September 20 16 г. L.S.