

Corporate Action Notice

"About holding a meeting of the Board of Directors of the Issuer and the agenda thereof"

Notice of insider information

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>Oruzheynny 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	
<i>About postponement of the date of meeting of the Board of Directors</i>	
2.1. Date of taking by the Chairman of the Issuer's Board of Directors a decision to hold the meeting of the Board of Directors: 19.09.2016.	
2.2. Date of holding a meeting of the Issuer's Board of Directors: <i>date of holding a meeting of the Board of Directors of PJSC TransContainer has been postponed from 21.09.2016 to 27.09.2016.</i>	
2.3. The agenda of the meeting of the Issuer's Board of Directors:	
1. <i>About appointment of the Chairman of Board of Directors of PJSC TransContainer</i>	
2. <i>About appointment of the Vice-Chairman of Board of Directors of PJSC TransContainer</i>	
3. <i>About appointment of the Corporate Secretary of PJSC TransContainer.</i>	
4. <i>About independent directors of PJSC TransContainer.</i>	
5. <i>About election of the Strategy Committee of PJSC TransContainer.</i>	
6. <i>About election of the personal structure of the Audit Committee of PJSC TransContainer.</i>	
7. <i>About election of the personal structure of the Committee of Human Resources and Remunerations of PJSC TransContainer.</i>	
8. <i>Report um the operating results of PJSC TransContainer for HI 2016.</i>	
9. <i>The forecast of implementation of budget of PJSC TransContainer for 2016.</i>	
10. <i>Report on Performance of Credit Policy as of June 30, 2016.</i>	
11. <i>About bonus award of Company's Director General based on results of his work for Q2 2016.</i>	
12. <i>About the execution of the plan of measures on the critical risks for Q2 2016.</i>	
13. <i>About the results of JSC Kedentransservice activity for HI 2016.</i>	
14. <i>Report on execution of Company's Board of directors' decisions for Q2 2016.</i>	
15. <i>About the convocation of the Extraordinary General Meeting of Shareholders of PJSC TransContainer and other issues connected with the preparation for the Extraordinary General Meeting of Shareholders of the Company.</i>	
16. <i>Recommendations of the Board of Directors on the agenda items of the</i>	

Extraordinary General Meeting of Shareholders.

17. About approval of form and text of the voting ballots on the issues of agenda of the Extraordinary General Meeting of Shareholders.

18. About definition of the postal address where filled in ballots may be forwarded.

19. About charitable activities performed by PJSC TransContainer in 2015-2016 corporate year.

20. Report on the course of implementation of the charitable program "TransContainer for Children".

21. About the rendering of the charitable assistance by the Company.

22. About the implementation of the option program of PJSC TransContainer

23. About the approval of the conclusion of interested party transactions.

23.1. About termination of the Agreement on rendering services for implementation of the option program of PJSC TransContainer.

23.2. About approval of signing the Contract of lease of the real estate belonging to PJSC TransContainer (Voronezh, Central district, Studencheskaya st., 26A) between PJSC TransContainer (South-Eastern branch) and JSC RZD Logistics.

23.3. About approval of entering into the Supplementary Agreement No.3 to the Lease Contract in respect of JSC TransContainer's property dd. 12.03.2013 No.67-HKII (Stavropol Territory, Pyatigorsk, Kislovodskoe highway, 19) between PJSC TransContainer (North-Caucasian branch) and JSC RZD (North-Caucasian territorial center for corporate transportation service – the structural division of the Center for corporate transportation service – the branch of JSC RZD).

23.4. About approval of entering into the Supplementary Agreement No.4 to the Lease Contract in respect of JSC TransContainer's property dd. 01.11.2011 No.467-HKII (Rostov-on-Don, Proletarsky district, Energetikov Lane, 3-5a/378/90) between PJSC TransContainer (North-Caucasian branch) and JSC RZD (North-Caucasian territorial center for corporate transportation service – the structural division of the Center for corporate transportation service – the branch of JSC RZD).

2.4. If the agenda of the meeting of the Issuer's Board of Directors (Supervisory Board) contains issues relating to the exercise of the rights on certain securities of the Issuer, the identification characteristics of such securities are indicated: **Identification characteristics of the shares the owners of which have the right to attend the general meeting of shareholders of the issuer: Ordinary registered shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 2006 ISIN RU000A0JPRX9.**

3. Signature

3.1. Director General of
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 19 " September 20 16 -

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