

Notice of material fact
"On certain decisions made by the Issuer's Board of Directors"

1. General Information	
1.1. Full Issuer's Company name	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Issuer's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Issuer:	<i>Oruzheynny pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. Issuer's MSRN	<i>1067746341024</i>
1.5. Issuer's TIN	<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. Message content	
About approval of the agenda for the Issuer's General Members (Shareholders) Meeting being a business company, as well as about other decisions connected with the preparation, calling and holding the General Members (Shareholders) Meeting of such Emmitent.	
2.1. The quorum of the Issuer's Board of Directors: <i>The meeting was attended by 9 of 11 members of the Board of Directors. The quorum for decision-making is reached.</i>	
2.2. The results of voting concerning the issued of decions making: 15.1. About convening of the Extraordinary General Meeting of the Shareholders and about the definition of the form of holding the Extraordinary General Meeting of the Shareholders. Results of voting: <i>"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)</i> <i>"against" none</i> <i>"abstained" no</i> <i>The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.</i>	
15.2. About definition of the date, place and time of holding the extraordinary General Meeting of the Shareholders. Results of voting: <i>"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)</i> <i>"against" none</i> <i>"abstained" no</i> <i>The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.</i>	
15.3. About the determination of the date of making the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders. Results of voting: <i>"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)</i> <i>"against" none</i> <i>"abstained" no</i> <i>The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.</i>	
15.4. About election of the Secretary the Extraordinary General Meeting of the Shareholders. Results of voting: <i>"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)</i> <i>"against" none</i>	

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

15.5. About appointment of a person exercising the functions of the tally committee.

Results of voting: "for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

15.6. About approval of the agenda for the extraordinary General Meeting of Shareholders.

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

15.7. About the definition of the order of informing the persons entitled to participate in the extraordinary General Meeting of Shareholders about holding the extraordinary General Meeting of Shareholders.

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

15.8. About the determination of the list of information (materials) to be submitted to the persons and entities entitled to participate in the Extraordinary General Meeting of Shareholders and the order of its submission.

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

15.9. On the use of telecommunication facilities to provide remote access to the general meeting of shareholders to the shareholders .

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

Issue 16:

Recommendations of the Board of Directors on the agenda of the Extraordinary General Meeting of Shareholders.

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

Issue 17:

About approval of form and text of the voting bulletins at the issues of agenda of the Extraordinary General Shareholders Meeting.

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

Issue 18:

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

Results of voting:

"for" 8 (Verner R., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" no

The member of Board of Directors Davydov A.Yu. didn't take part in the voting concerning this issue.

2.3. The content of the decisions made by the Issuer's Board of Directors:

15.1.

15.1.1. To convene the Extraordinary General Meeting of Shareholders.

15.1.2. To define the form of holding the extraordinary General Meeting of Shareholders as the joint attendance with preliminary sending of voting ballots.

15.2.

15.1.2. To define the date of holding the extraordinary General Meeting of Shareholders - November 2, 2016.

15.2.2. To determine the place of Extraordinary General shareholders meeting: Moscow, Oruzheyny Lane, 19, Conference room.

15.2.3. To define the time of holding the extraordinary General Meeting of the Shareholders: 11.00 a.m. Moscow time.

15.2.4. To define the place and time of starting the shareholders' (shareholders' representatives') registration: Conference Hall (4th floor), 19, Oruzheiny per., Moscow, 10.00 a.m. Moscow time.

15.3.

To define the date for making the list of persons entitled to vote in the extraordinary General Meeting of the Shareholders - October 10, 2016.

15.4.

To elect Galkina Kristina Anatolievna as the secretary of the extraordinary General Meeting of Shareholders.

15.5.

To appoint the representative of the Company's register keeper, the Joint-Stock Company "Registrar Company "Status" as the person exercising the functions of the tally committee.

15.6.

To approve the following agenda for the extraordinary General Meeting of Shareholders: About approval of the conclusion of an interested party transaction.

15.7.

15.1.7. To approve the form and the text of the notification of holding the Extraordinary General Meeting of Shareholders (Annex No. 2 to the Minutes of the Meeting of the Board of Directors).

15.2.7. To place the notification of holding the extraordinary General Meeting of Shareholders of the Company in the information communication network "Internet" on the

Company's website www.trcont.ru not later than October 3, 2016.

15.8.

15.1.8. To define the following list of information (materials) provided for the persons entitled to participate in the Extraordinary General Meeting of Shareholders:

1. Explanatory note on the agenda item of the General Meeting of Shareholders.
2. Recommendations of the Board of Directors on the agenda item of the Extraordinary General Meeting of Shareholders.
3. The draft resolution on the issue the agenda of the Extraordinary General Meeting of Shareholders (the ballot).

15.2.8. To determine that the persons entitled to participate in the Extraordinary General Meeting of Shareholders may get acquainted with this information in the office of the Executive body at the address: Moscow, Oruzheynny pereulok, 19, office 227 in the period from October 3, 2016 until November 2, 2016, on business days from 10.00 a.m. till 5.00 p.m. Moscow time, and on the Company's website www.trcont.ru since October 3, 2016.

15.9.

In order to provide remote access to the General meeting of shareholders to the shareholders to charge the Director-General of the Company with providing a video webcast of the General meeting of shareholders on the website of the Company.

16:

To recommend the General Meeting of Shareholders of the Company to approve the signing of the contract (policy) of liability insurance of directors, officers and companies between PJSC TransContainer and OJSIC Ingosstrakh being an interested party transaction (according to the Annex No.3 to the minutes of the Board of Directors), subject to the following conditions:

Insurer - OJSIC Ingosstrakh

Insured - PJSC TransContainer

Subject of the Contract: Taking into account all the provisions of the Insurance Contract, the Insurer shall, upon the occurrence of any of the insurable events listed in the present Declaration, make insurance payout in accordance with the Insurance Contract (as appropriate) to a relevant Insured and/or any other person entitled to such indemnity.

THE OBJECT OF INSURANCE AND INSURED RISKS UPON THE INSURANCE CONTRACT

Insurance covering A (p.11 of the Policy form) (hereinafter "Covering A")

The insured object for the purposes of Insurance Coverage A, in terms of liability insurance of any Insured for any Financial Loss incurred by others, is the insurable interests of such Insured related to the obligation to reimburse the Financial Loss incurred by others.

An insurable event for the purpose of Insurance Coverage A in terms of liability insurance of any Insured for any Financial Loss incurred by others is the occurrence of all the following circumstances: (a) the occurrence at any time prior to or during the Insurance Period with any Insured of an obligation to compensate any Financial Loss incurred by others in connection with any Wrongful Act of the Insured, in accordance with the applicable laws/right, and (b) the raising of any Claim in connection with the Financial Loss of others referred to in para. (a) above to such Insured during the Insurance Period; accordingly, the Insurable Event shall be deemed occurred at the time of raising a Claim referred to in para. (b) above. The fact of occurrence of an insurable event should be further recognized by the Insurer or established by the court of arbitration, the arbitral tribunal or other competent authority/institution. For avoidance of doubt, the Insurance Contract shall also cover any Financial Loss that will be paid/reimbursed after the expiry of the Insurance Period in respect of any Insured, and/or loss incurred by any Insured as a liability for Financial Loss of others (including, but not limited to, in case of delivery of judgement by the court, arbitration, the arbitral tribunal or similar authority/institution after the expiry of the Insurance Period), but in connection with any Claim raised during the Insurance Period.

The insured object for the purposes of Insurance Coverage A, in terms of insurance of any Expenses of any Insured, is the insurable interests of such Insured related to incurring and/or a necessity to incur any Expenses.

An insurable event for the purpose of Insurance Coverage A, in terms of insurance of any Expenses of any Insured, is a raising to such Insured of any Claim that may result in any Expenses of

such Insured or the necessity to incur such Expenses in connection with such Claim. Accordingly, the Insurable Event shall be deemed occurred at the time of raising the Claim referred to. For avoidance of doubt, the Insurance Contract shall also cover any Expenses that any Insured will incur after the expiry of the Insurance Period, and/or that any Insured will be required to incur after the expiry of the Insurance Period, but in connection with any Claim raised during the Insurance Period.

Insurance coverage B (para. 1.2. of the Policy terms and conditions) (hereinafter - the Insurance coverage B)

The insured object for the purposes of Insurance Coverage B is the insurable interests of any Company related to compensation of any Loss by such Company.

An insurable event for the purpose of Insurance Coverage B is the incurring by any Company of any expenses/costs related to compensation by such Company of any Financial Loss to any Insured and/or any other person in the interests of any Insured, in connection with any Claim raised against any Insured, and/or liability of any Insured for any Financial Loss incurred by others. For avoidance of doubt, the Insurance Contract shall also cover such expenses/costs incurred by any Company after the expiry of the Insurance Period, but in connection with any Claim raised during the Insurance Period, and/or in connection with a liability of any Insured for any Financial Loss incurred by others, in relation with which a Claim was raised during the Insurance Period.

Insurance coverage C (para. 1.3. of the Policy terms and conditions) (hereinafter - the Insurance coverage C)

The insured object for the purposes of Insurance Coverage C, in terms of liability insurance of any Company for any Financial Loss incurred by others, is the insurable interests of such Company related to the obligation to reimburse the Financial Loss incurred by others.

An insurable event for the purpose of Insurance Coverage C in terms of liability insurance of any Company for any Financial Loss incurred by others is the occurrence of all the following circumstances: (a) the occurrence at any time prior to or during the Insurance Period with any Company of an obligation to compensate any Financial Loss incurred by others in connection with any Wrongful Act of the Company, in accordance with the applicable laws/right, and (b) the raising of any Securities Claim in connection with the Financial Loss of others referred to in para. (a) above to such Company during the Insurance Period; accordingly, the Insurable Event shall be deemed occurred at the time of raising a Securities Claim referred to in para. (b) above. The fact of occurrence of an insurable event should be further recognized by the Insurer or established by the court of arbitration, the arbitral tribunal or other competent authority/institution. For avoidance of doubt, the Insurance Contract shall also cover any Financial Loss that will be paid/reimbursed after the expiry of the Insurance Period by any Company, and/or loss the Company will be required to pay/reimburse as a liability for Financial Loss of others (including, but not limited to, in case of delivery of judgement by the court, arbitration, the arbitral tribunal or similar authority/institution after the expiry of the Insurance Period), but in connection with any Securities Claim raised during the Insurance Period.

The insured object for the purposes of Insurance Coverage C, in terms of insurance of any Expenses of any Company, is the insurable interests of such Company related to incurring and/or a necessity to incur any Expenses.

An insurable event for the purpose of Insurance Coverage C, in terms of insurance of any Expenses of any Company, is a raising to such Company of any Securities Claim that may result in any Expenses of such Company or the necessity to incur such Expenses in connection with such Securities Claim. Accordingly, the Insurable Event shall be deemed occurred at the time of raising the Securities Claim referred to. For avoidance of doubt, the Insurance Contract shall also cover any Expenses that any Company will incur after the expiry of the Insurance Period, and/or that any Company will be required to incur after the expiry of the Insurance Period, but in connection with any Claim raised during the Insurance Period.

Start date of the insurance period - November 7, 2016 (12:00 pm)

End date of the insurance period - July 6, 2018 (11:59 pm)

The detection period:

60 days automatically, without payment of additional insurance premium, unless a longer period provided by the Policy terms and conditions.

6 year on condition of payment of the additional premium in the amount of 240% of the total annual insurance premium

3 year on condition of payment of the additional premium in the amount of 165% of the total annual insurance premium

1 year subject to payment of an additional premium of 90% of the Total annual insurance

premium

Insurance payment (limit of responsibility) - in total for all insurance coverages and extensions except for the extension for the Independent Directors 100,000,000 US dollars

The underinsurance: For avoidance of doubt, for the purposes of Art. 949 of the Civil Code of the Russian Federation (with all amendments and additions), the Insurer and the Policyholder hereby agree that in any case the Insurer shall pay the insurance payout under the Insurance Contract in the full amount of Loss incurred (or for the purposes of Insurance Coverage B - in the full amount of incurred expenses/costs), within the Insurable Value (in relation to Independent Directors - also subject to additional insurable values specified in para. 6 of the Declaration). Amount of the insurance indemnity does not decrease in proportion of the sum insured (in relation to Independent Directors - also taking into account the additional insurance specified in the paragraph 6 of the Declaration) to the insured value of the relevant property interests insured under the insurance contract.

The franchise:

Insurance Covering A - not applied

Insurance Coverage B:

Concerning the suits filed in the USA or Canada - 50,000 US dollars

Concerning the suits filed in all the other countries of the world – 50,000 US dollars.

Insurance Coverage C:

Concerning the security claims, filed in the USA or Canada, amounts to 250,000 US dollars

Concerning the securities claims, filed in all the other countries of the world - 100,000 US dollars

Start date of the Insurance Period continuity:

Concerning the insured amount up to 50,000,000 US dollars (including) - February 20, 2009

Concerning the insured amount above 50,000,000 US dollars - November 08, 2010

Insurance premium - 111,000 US dollars

All insurance coverages and extensions provided for in the Policy terms and conditions are supplied under the Insurance Contract.

The territory of insurance – the whole world.

Insurance tariff - 0,111%

Persons whose risk of liability is insured under the Insurance Contract, as well as beneficiaries of the Insurance Contract are determined base on the Policy terms and conditions.

Insurance Contract validity period: from 07.11.2016 (00:00) (commencement date of the Insurance Period) till 06.07.2018 (23:59) (end date of the Insurance Period).

Payment procedure: the insurance premium is paid in roubles at the Russian Central Bank's exchange rate ruling at the date of payment of the insurance premium by transferring money to the settlement account of the Insurer within 45 days from the date of conclusion of the Contract.

In the case of non-payment of insurance premiums in the amount and within the time period set in the Declaration, the insurance contract shall terminate on the day following the date specified as the expiration date of payment of the insurance premium. The Insurer shall notify the Insured. in writing about the early termination of the Contract of Insurance for the above reason.

In the event of early termination of the Contract of Insurance for the above reasons the Insured is obligated to pay part of the premium in proportion to the actual validity term of the contract of insurance.

Insurance Premium is paid in roubles at the official rate of the Central Bank of the Russian Federation ruling at the day of payment.

The Insurance Contract is made in English and Russian. If any discrepancies occur between the texts of English and Russian versions, the Russian version shall prevail.

The Insured means any Company and/or any Insured Person.

Company means the policyholder and/or any subsidiary company, which

(a) was a subsidiary in any moment of the start of the period of insurance,

(b) is a subsidiary company at the moment of start of the period of insurance, or

(c) becomes a subsidiary company at any moment during the period of insurance

The Insured means any natural person (including non-residents of the Russian Federation)

who

(a) at any time prior to the commencement date of the Insurance Period was; and/or

(b) as of the commencement date of the Insurance Period is; and/or

(c) at any time during the Period of Insurance will be any of the following:

(i) any director, including any Independent Director, or any Officer of any Company; or
(ii) any person acting as a member of the committee established or approved by the board of directors or equivalent management body of any Company; and/or
(iii) any person named as a proposed Director or Officer in any issue-related documents, the documents on the securities offering, listing-related documents, booklets or reports of any Company; and/or
(iv) any worker/employee of any Company:
(a) in connection with performance by them of organizational and administrative or economical functions/powers in such a Company; and/or
(b) in connection with any Claim for breach of the employment relationship; and/or
(c) named as a co-defendant with any Director or Officer in any Claim which states that a worker/employee participated or assisted in the committing any Wrongful Act; and/or
(d) in connection with any Investigation; and/or
(e) in connection with any Securities Claim; and/or
(v) any Director of stand-alone company; and/or
(vi) any de facto Director and/or Shadow Director; and/or
(vii) any individual who has ever had, has or will have the right to sign documents and / or give any assurances, and / or make any statements (give comments) on behalf of any Company; and/or
(viii) husband/wife or cohabitor of any Insured Person (listed in para. (i)-(vii) above) for any losses connected to any Claim in respect of any Wrongful Act of such Insured Person; and/or
(ix) any manager, heir, bankruptcy trustee/manager of the mass of the succession, legal representative, legal successor or executor of the deceased, incapable, insolvent or bankrupt Insured Person (specified in paragraphs (i)-(vii) above) in respect of any Loss related to any Claim in connection with any Wrongful Act of such Insured Person.

17:

To approve the form and the text of the voting ballot for the agenda item of the extraordinary General Meeting of Shareholders (Annex No. 4 to the Minutes of the Meeting of the Board of Directors).

18:

About definition of the postal address where filled in bulletins may be forwarded. 125047, Moscow, Oruzheyyny lane, 19, receiving office.

2.4. The date of the meeting of the Issuer's Board of Directors when the relevant decisions were made: **September 27, 2016**

2.5. The date and the number of the Minutes of the meeting of the Issuer's Board of Directors when the relevant decisions were made: **minutes dd. September 30, 2016 No.4**

2.6. If the agenda for the meetings of the Board of Directors (Supervisory Board) of the issuer includes issues related to the implementation of the rights for certain securities of the issuer, the identification signs of such securities shall be indicated: **Identifying signs of shares whose owners have the right to participate in the general meeting of the shareholders of the issuer: Registered ordinary 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. Deputy Director General
of PJSC TransContainer for 2016
Order from 20.09.2016 No. 377/OK _ V.n. Drachev
signature

3.2. Date: September 30, 2016
Stamp