

Notice of material fact
About convening of the General Meeting of the Shareholders of the issuer

1. General Information	
1.1. Full Emitent's Company name	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Emitent's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitent:	<i>Oruzheynny pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. Emitent's MSRN	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitent to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<p>2.1. Type of the General Meeting of the Shareholders of the issuer: <i>The Extraordinary General Meeting of Shareholders</i></p> <p>2.2. Form of the General Meeting of the Shareholders of the issuer: <i>joint attendance with preliminary bulletins sending.</i></p> <p>2.3. Date, place, time of the general meeting of shareholders of the issuer, postal address where the completed ballot papers can, and in cases stipulated by the Federal law, should be directed: 2.3.1. The date of the Annual General Meeting of Shareholders – November 02, 2016. 2.3.2. The place of holding the Annual General Meeting of Shareholders: Conference Hall (4th floor), 19, Oruzheiny lane, Moscow. 2.3.3. Time of annual General shareholders meeting: 11-00 a.m. Moscow time. 2.3.4. The filled bulletins may be sent to the address: 125047, Moscow, Oruzheyny Lane, 19, reception.</p> <p>2.4. The start time of the registration of persons taking part in the general meeting of shareholders of the issuer: <i>10-00 a.m. Moscow time.</i></p> <p>2.5. Deadline for receiving of voting ballots: <i>October 31, 2016</i></p> <p>2.6. Date of making the list of persons entitled to attend the General Meeting of Shareholders: <i>October 10, 2016</i></p> <p>2.7. The agenda of the General Meeting of the Shareholders; of the issuer: 1. About approval of the conclusion of an interested party transaction.</p> <p>2.8. The procedure for review of information (materials) to be provided when preparing the General Meeting of Shareholders of the issuer, and address(es) it may be reviewed at. The list of information (materials) provided to shareholders at the preparation for the extraordinary general shareholder meeting: 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.</p>	

3. The draft resolution on the issue the agenda of the Extraordinary General Meeting of Shareholders (the ballot).

The specified information will be available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders at the address: Moscow, Oruzheynny lane, 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.

2.9 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 in virtue of
the Order dd. 20.09.2016 No.377/ok

V.N. Drachev

(signature)

3.2. Date " 30 " September 20 16

Stamp