

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	
<i>Meeting of the Board of Directors of the Issuer and Its Agenda</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: 26 October 2016.	
2.2. Date of the meeting of the Issuer's Board of Directors: 16 November 2016.	
2.3. Agenda of the meeting of the Issuer's Board of Directors^	
<i>1. About the approval of the investment program of PJSC TransContainer for 2017</i>	
<i>2. About the budget of PJSC TransContainer for 2017</i>	
<i>3. The report about PJSC TransContainer operating results for the 9 months of 2016.</i>	
<i>4. About Performance of Credit Policy of PJSC TransContainer as of September, 30, 2016.</i>	
<i>5. About bonus award of Director General of PJSC TransContainer based on results of his work for the III quarter of 2016.</i>	
<i>6. About the consideration of the report on the course of achievement of target value of the indicator of ROIC unreg of the Company in 2016.</i>	
<i>7. About the creation of subsidiary of PJSC TransContainer in Shanghai (the People's Republic of China).</i>	
<i>8. About the termination of participation of PJSC TransContainer in Trans-Eurasia Logistics GmbH.</i>	
<i>9. About the agreement on the candidate for the assignment to the position of the director of the branch of PJSC TransContainer at the North Caucasian railway.</i>	
<i>10. About the approval of the Provision on the insider information of the PJSC "TransContainer" in the new edition.</i>	
<i>11. About single awarding of employees of the Company.</i>	
<i>12. About remuneration of the corporate secretary of the Company.</i>	
<i>13. Report about execution of Company's Board of directors decisions for the III quarter of 2016.</i>	
<i>14. The report on the course of implementation of the charitable program "TransContainer to children".</i>	
<i>15. About the rendering of the charitable support by PJSC TransContainer.</i>	
<i>16. About the approval of the interested party transactions.</i>	
<i>16.1. About the approval of the conclusion of the contract of sublease of parts of the land patcal</i>	

(Primorsky Krai, Artyom, from the border with Nadezhdinsky district (9250 km) to border with Vladivostok (river Peschanka, 9254 km, PK-2) and from the station Amurskiy zaliv (0 km) to border with Shkotovsky district (river Artemovka, 30 km, PK-8) between JSC "Russian Railways" (The Far East railways – the branch of JSC Russian Railways) and PJSC TransContainer (The Far East branch).

16.2. About the approval of the conclusion of the contract for rendering of forwarding services between PJSC TransContainer and JSC "Russian Railways".

16.3. About the approval of the conclusion of the contract for rendering of services in support and protection of cargoes in carriages, containers in transit railway transportations between PJSC TransContainer and LLC PSF Russian Railway-Okhrana.

16.4. About the approval of the conclusion of the supplementary agreement No. 1 to the Contract on compensation of charges of real estate No. 9-12/F(KBSh)(LVCh-5) / (KYu - 1420/yur) from March 01, 2013 between PJSC TransContainer (The Kuibyshev branch) and JSC Federal Passenger Company (the carriage site Ulyanovsk – structural division of the Kuibyshev branch of JSC Federal Passenger Company).

3. Signature

3.1. Acting Director General
of PJSC "TransContainer"
based on Order from
October 18, 2016, No 378/ok

V.N. Drachev

(signature)

3.2. Date 26 October 20 16

Stamp