

Corporate Action Notice
"About holding the meeting of the Issuer's Board of Directors and its agenda"

Message about insider information

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>Oruzheynyy 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	
<p>About including the issue into the agenda of the meeting of the Board of Directors of PJSC TransContainer.</p> <p>2.1. Date of adoption of the decision to include the issue into the agenda of the meeting of the Issuer's Board of Directors by the Chairman of the Board of Directors: 14/11/2016.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 16/11/2016.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors including the additional issue:</p> <ol style="list-style-type: none"> 1. About approving the investment program of PJSC TransContainer for 2017. 2. About the budget of PJSC TransContainer for 2017. 3. The report about PJSC TransContainer operating results for the 9 months of 2016. 4. About Performance of Credit Policy of PJSC TransContainer as of September, 30, 2016. 5. About bonus award of Director General of PJSC TransContainer based on results of his work for the III quarter of 2016. 6. About considering the Report on the achievement of the target value of the ROIC unreg of the Company in 2016. 7. About creation of the subsidiary company of PJSC TransContainer in Shanghai (PRC). 8. About the termination of participation of PJSC TransContainer in Trans-Eurasia Logistics GmbH. 9. About the agreement on the candidate for the assignment to the position of the director of the branch of PJSC TransContainer at North Caucasian railroad. 10. About the approval of the Provision on the insider information of the PJSC TransContainer in the new edition. 11. About payment of single bonuses to the employees of the Company. 12. About remuneration of the corporate secretary of the Company 13. Report about execution of Company's Board of directors decisions for the III quarter of 2016. 14. Report on the course of implementation of the charitable program "TransContainer to children". 15. About the rendering of the charitable support by PJSC TransContainer. 	

16. About approval of the interested party transactions.

16.1. Approving the conclusion of the contract of sublease of the parts of the land plot (Primorsky territory, city of Artem, from the border of the Nadezhdinskiy area (9250 kilometres) to the border with the city of Vladivostok (Peschanka river, 9254 km, PK-2) and from the "Amur Bay" station (0 km) to the border of the Shkotovskiy area Artemovka, 30 km, PK-8) between JSC RZD (The Far East railways – the branch of JSC RZD) and PJSC TransContainer (The Far East branch).

16.2. About the approval of conclusion of the Contact for forwarding service between PJSC TransContainer and JSC RZD.

16.3. Approving the conclusion of the contract on rendering of services on security escort of goods in wagons, containers during transportation by rail between PJSC Transcontainer and LLC PSC RZD-Security.

16.4. About approval of the conclusion of the supplementary agreement No. 1 to the contract for reimbursement of costs of real estate maintenance NO. 9-12 (KBSh) (LVCh-5)/(KU-1420/ur) dd. March 1, 2013 between PJSC Transcontainer (Kuibyshev Branch) and JSC Federal Passenger Company (wagon part Ulyanovsk - structural subdivision of the Kuibyshev branch of JSC Federal Passenger Company).

17. About convening of the Extraordinary General Meeting of the Shareholders of PJSC TransContainer

2.4. If the agenda for the meetings of the Board of Directors 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: **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**

3. Signature

3.1. Director General
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " Novembe
14 ' r

20 16

Stamp