

**Corporate Action Notice**  
**"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 Centre for Transportation of Goods in Containers TransContainer</i>
1.2. Abbreviated Issuer's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Issuer:	<i>Oruzheynny lane, 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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
2. Message content	
<b>About approval of the internal documents of the issuer</b>	
<p>2.1. The quorum of the Issuer's Board of Directors: <i>The meeting of the Board of Directors was attended by 10 of 11 members of the Board of Directors.</i></p> <p><i>According to the Article 68 of the Federal Law "About Joint Stock Companies" the quorum is reached and the meeting of the Board of Directors of PJSC TransContainer is legally competent.</i></p>	
<p>2.2. The results of voting concerning the issues of decision making:</p> <p><i>About the approval of the Provision on the insider information of the PJSC TransContainer in the new edition.</i></p> <p><b>Results of voting:</b>  <i>"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkikh A.V., Shaidaev M.M., Shitkina I.S.)</i>  <i>"opposed" no</i>  <i>"abstained" none</i></p>	
<p>2.3. The content of the decisions made by the Issuer's Board of Directors:</p> <p><i>To approve the Provision about the Corporate secretary of PJSC TransContainer in new edition (Annex No.4 to the Minutes of the Meeting of the Board of Directors).</i></p>	
<p>2.4. The date of the meeting of the Issuer's Board of Directors when the relevant decisions were made: <i>November, 16, 2016.</i></p>	
<p>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: <i>minutes dd. November 18, 2016 No.6.</i></p>	
3. Signature	
3.1. Director General PJSC TransContainer	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 100px; margin-bottom: 5px;"></div> <div style="text-align: center;"> <p>P. V. Baskakov</p> <p>(signature)</p> </div> </div>
3.2. Date " 18 " November 20 16 -	Stamp