

Corporate Action Notice
"On certain decisions made by the Issuer's Board of Directors"

1. General Information	
1.1. Full Issuer's Company name	Public Joint Stock Company Center for Cargo Container Traffic TransContainer
1.2. Abbreviated Issuer's Company name	PJSC TransContainer
1.3. Registered address of the Issuer:	Oruzheynny pereulok, 19, Moscow, 125047, Russian Federation
1.4. Issuer's MSRN	1067746341024
1.5. Issuer's TIN	7708591995
1.6. Issuer's unique code assigned by the registering authority	55194-E
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><i>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 Issuer.</i></p>	
<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> <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 issued of decions making:</p>	
<p><i>17.1. 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.</i> <i>Results of voting:</i> <i>"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)</i> <i>"opposed" no</i> <i>"abstained"none</i></p>	
<p><i>17.2. About definition of the date, place and time of holding the extraordinary General Meeting of the Shareholders.</i> <i>"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)</i> <i>"against"none</i> <i>"abstained"none</i></p>	
<p><i>17.3. About the determination of the date of defining (fixing) the persons entitled to participate in the Extraordinary General Meeting of Shareholders.</i> <i>Results of voting:</i> <i>"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)</i> <i>"opposed" no</i> <i>"abstained"none</i></p>	
<p><i>17.4. About election of the Secretary the Extraordinary General Meeting of the Shareholders.</i> <i>Results of voting:</i></p>	

"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

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

Results of voting:

"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

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

Results of voting:

"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

17.7. 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" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

17.8. About defining the deadline for accepting the proposals from the shareholders for the persons to be elected to the Board of Directors of the Company.

Results of voting:

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

"against" none

"abstained" none

The members of Board of Directors Kostenets I.A. and Tonkihk A.V. voted on another draft decision.

17.9. About definition of the list of information (materials) provided for the persons entitled to participate in the extraordinary General Meeting of Shareholders and the procedure of its provision.

Results of voting:

"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

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

Results of voting:

"for" 10 (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkihk A.V., Shaidaev M.M., Shitkina I.S.)

"against" none

"abstained" none

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

17.1.1. To convene the Extraordinary General Meeting of the Shareholders of PJSC TransContainer.

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

17.1.2. To define the date of holding the extraordinary General Meeting of the Shareholders - January 19, 2017.

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

17.2.3. To define the time of holding the extraordinary General Meeting of the Shareholders: 11-00 a.m. Moscow time.

17.2.4. To define the place and time of starting the shareholders' (shareholders' representatives') registration: Conference Hall, 19, Oruzheyny lane, Moscow, 10.00 a.m. Moscow time.

17.3. To define the date for making the list of persons entitled to vote in the extraordinary General Meeting of the Shareholders - November 28, 2016.

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

17.5. 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.

17.6. To approve the following agenda for the extraordinary General Meeting of Shareholders:

- 1. About the early termination of powers of the board members of the Company.*
- 2. On election of members of the Board of Directors of the Company.*

17.1.7. To approve the form and the text of the notification of holding the Extraordinary General Meeting of Shareholders (Annex No. 6 to the Minutes of the Meeting of the Board of Directors).

17.2.7. 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 November 30, 2016.

17.8. To define the deadline for accepting the proposals from the shareholders for the persons to be elected to the Board of Directors of the Company - December 16, 2016.

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

- 1. The information on the persons who proposed candidacies in the structure to the Board of directors of the Company.*
- 2. Information about the candidates included into the list of candidates for election to the Board of directors of the Company.*
- 3. Information about available/ unavailable written consent of the nominees to the Company's Board of Directors.*
- 4. Draft decisions for the agenda of the Extraordinary General Meeting of Shareholders (the draft ballot).*

17.2.9. 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, Oruzheyny lane, 19, office 227 in the period from December 19, 2016 until January 19, 2017, 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 December 19, 2016.

17.10. 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.

2.4. The date of the meeting of the Issuer's Board of Directors when the relevant decisions were made: *November, 16, 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 18, 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. Director General
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 18 " November 20 16

Stamp