

## Corporate Action Notice

"About convening of the General Meeting of the participants (Shareholders) of the issuer"

1. General Information	
1.1. Full Issuer's Company name	<b>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</b>
1.2. Abbreviated Issuer's Company name	<b>PJSC TransContainer</b>
1.3. Registered address of the Issuer:	<b>Oruzheynny pereulok, 19, Moscow, 125047, Russian Federation</b>
1.4. Issuer's MSRN	<b>1067746341024</b>
1.5. Issuer's TIN	<b>7708591995</b>
1.6. Issuer's unique code assigned by the registering authority	<b>55194-E</b>
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	
<p>2.1. Type of the General Meeting of the Shareholders of the issuer: <b><i>The Extraordinary General Meeting of Shareholders</i></b></p> <p>2.2. Form of the General Meeting of the Shareholders of the issuer: <b><i>joint attendance with preliminary bulletins sending.</i></b></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: <b><i>2.3.1. Date of the Extraordinary General Meeting of Shareholders – January 19, 2017.</i></b> <b><i>2.3.2. Place of holding the extraordinary General Meeting of Shareholders: Conference Hall (4th floor), 19, Oruzheiny lane., Moscow</i></b> <b><i>2.3.3. Time of Extraordinary General shareholders meeting: 11-00 a.m. Moscow time.</i></b> <b><i>2.3.4. The filled bulletins may be sent to the address: 125047, Moscow, Oruzheyny Lane, 19, reception.</i></b></p> <p>2.4. The start time of the registration of persons taking part in the general meeting of shareholders of the issuer: <b><i>10-00 a.m. Moscow time.</i></b></p> <p>2.5. Deadline for receiving of voting ballots: January 17, 2017</p> <p>2.6. Date of making the list of persons entitled to attend the General Meeting of Shareholders: November, 28, 2016.</p> <p>2.7. The agenda of the General Meeting of the Shareholders of the issuer: <b><i>1. About the early termination of powers of the board members of the Company.</i></b> <b><i>2. On election of members of the Board of Directors of the Company.</i></b></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. <b><i>The list of information (materials) provided to shareholders at the preparation for the extraordinary general shareholder meeting:</i></b></p>	

1. *Information about the persons who proposed candidacies to be included 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).*

*The specified information will be available to the persons entitled to participate in the Extraordinary General Meeting of Shareholders at the address: Moscow, Oruzheynyy 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](http://www.trcont.ru) since December 19, 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. Director General  
PJSC TransContainer

P. V. Baskakov

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(signature)

3.2. Date " 18 ' November 20 16

Stamp