

Corporate Action Notice

'On the meeting of the Board of Directors of the Emitent and its agenda'

Information about insider information

1. General Information	
1.1. Full Emitent's Company name	<i>Public Joint Stock Company Center for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Emitent's Company name	<i>of PJSC TransContainer''</i>
1.3. Registered address of the Emitent:	<i>Oruzheynyy pereulok, 19, Moscow, 125047, Russian Federation</i>
1.4. Emitent's MSRN	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitent to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<p>2.1. Date of adoption by the Chairman of the Emitent's Board of Directors decision to hold the meeting of the Emitent's Board of Directors: 30.11.2016.</p> <p>2.2. Meeting date of the Emitent's Board of Directors: 21.12.2016.</p> <p>2.3. The agenda for the meeting of the Emitent's Board of Directors:</p> <ol style="list-style-type: none"><i>1. On risks management for PJSC TransContainer in 2017.</i><i>2. On the implementation of the plans of actions aimed at preventing revealed critical risks for quarter 3 of 2016.</i><i>3. On the amendments to the Regulation of the formation and control of the budget execution of the PJSC TransContainer.</i><i>4. On the approval of the technique of formation of the album of the budgetary forms of PJSC TransContainer.</i><i>5. On the approval of the draft structure of the explanatory note to the budget of PJSC TransContainer.</i><i>6. On the approval of non-core asset disposal programs of PJSC TransContainer.</i><i>7. On the modification of the decision of the Board of directors of PJSC TransContainer from April 22, 2016 on the issue: About approval of deal of disposal of immovable property of PJSC TransContainer.</i><i>8. About the approval of the Provision on the order of purchase of goods, works, services for the needs of PJSC TransContainer in the new edition.</i><i>9. About the approval of the Provision about the Corporate secretary of the PJSC TransContainer in the new edition.</i><i>10. About the approval of the Code of Conduct requirements of PJSC TransContainer in the new edition.</i><i>11. About the approval of the Policy of internal control of PJSC TransContainer.</i><i>12. About the approval of the Provision about informational policy of PJSC TransContainer.</i><i>13. On the approval of spending limit for the implementation of the charitable program "TransContainer to children" in 2017.</i><i>14. About the rendering of the charitable support by the Company.</i><i>15. About the inclusion of the candidates proposed by the shareholders of PJSC</i>	

TransContainer to the list of candidates for the voting concerning the agenda of the extraordinary general shareholder meeting: "On election of members of the Board of Directors of the Company".

16. About approval of form and text of the voting bulletins at the Extraordinary General Shareholders Meeting.

17. About definition of the postal address where filled in bulletins may be forwarded.

18. About approval of the conclusion of the interested party transactions.

18.1. On approval of the contract conclusion for execution of works on fitting site for the development of heavy tonnage container transportation between JSC "Russian Railways" (Design-construction design office of the rolling stock - branch of JSC "Russian Railways") and PJSC TransContainer.

18.2. About the approval of the Man-related vehicle rental agreement between the JSC TransContainer (Gorky Branch)) and the JSC Russian Railways (Gorky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction on the management of the terminal warehouse complex - branch of the JSC Russian Railways).

18.3. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (Krasnoyarsk branch) and JSC Russian Railways (Krasnoyarsk direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

18.4. About the approval of the manned motor vehicle rental contract (Tyumen and adjacent areas) between PJSC TransContainer (the Sverdlovsk branch) and JSC Russian Railways (the Sverdlovsk direction on management of the terminal warehouse complex - structural subdivision of the Central direction direction on management of the terminal warehouse complex - the branch of JSC Russian Railways).

18.5. About the approval of the manned motor vehicle rental contract (Perm and adjacent areas) between PJSC TransContainer (the Sverdlovsk branch) and JSC Russian Railways (the Sverdlovsk direction on management of the terminal warehouse complex - structural subdivision of the Central direction direction on management of the terminal warehouse complex - the branch of JSC Russian Railways).

2.4. In case the agenda of the meeting of the Emitent's Board of Directors includes the issues related to the implementation of the rights of certain securities of the Emitent, the following identification characteristics of securities are indicated: **Registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, state registration date: May 11, 2006 ISIN: RU000A0JPRX9.**

3. Signature

3.1. Director General
of PJSC TransContainer"

_____ (signature)

P. V. Baskakov

3.2. Date November 30, 2016

Stamp