

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

Information about insider information

1. General Information	
1.1. Full Emitent's Company name	<i>PJSC Centre 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>Oruzheynny 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	
About the approval of the Emitent`s internal documents	
<p>2.1. The quorum of the Emitent's Board of Directors: <i>The meeting of the Board of Directors was attended by 10 of 11 members of the Board of Directors. 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>1. About Introduction of Amendments to the regulations of PJSC TransContainer budgeting and budget execution.</i> <i>Results of voting:</i> <i>10 "in favour" (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)</i> <i>"opposed" no</i> <i>"abstained" no</i></p> <p><i>2. About approval of technique of formation of the album of the budgetary forms of PJSC TransContainer</i> <i>Results of voting:</i> <i>10 "in favour" (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)</i> <i>"opposed" no</i> <i>"abstained" no</i></p> <p><i>3. About approval of the Program for disposal of PJSC TransContainer non-core assets.</i> <i>Results of voting:</i> <i>8 "in favour" (Verner R., Davydov A.Yu., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)</i> <i>"opposed" no</i> <i>"abstained" 1 (Panchenko A.A.)</i> <i>The member of the Board of Directors Kostenets I.A. voted for another draft decision.</i></p> <p><i>4. About approval of the Provision on the procedure of purchase of goods, works, services for the needs</i></p>	

of PJSC TransContainer in new edition.

Results of voting:

10 «in favour» (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)

"opposed" no

"abstained" no

5. About approval of the Corporate Management Code of PJSC TransContainer in new edition.

Results of voting:

9 «in favour» (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)

"opposed" no

"abstained" 1 (Panchenko A.A.)

6. About approval of the Business Ethics Code of PJSC TransContainer in new edition.

Results of voting:

10 «in favour» (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Panchenko A.A., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)

"opposed" no

"abstained" no

7. About approval of the Policy of Internal Control in PJSC TransContainer.

Results of voting:

9 «in favour» (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)

"opposed" no

"abstained" 1 (Panchenko A.A.)

8. About approval of the Provision on Information Policy of PJSC TransContainer.

Results of voting:

9 «in favour» (Verner R., Davydov A.Yu., Kostenets I.A., Mammed Zade L., Novozhilov Yu.V., O'Brian P., Tonkikh A.V., Shaydayev M. M., Shitkina I.S.)

1 is "opposed"(Panchenko A.A.)

"abstained" no

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

1. To approve the changes to the regulations of PJSC TransContainer budgeting and budget execution approved by the Board of Directors of JSC TransContainer 18.12.2013 (minutes № 6) according to the annex № 2 to the Minutes of the Board of Directors meeting

2. To approve the technique of formation of the album of the budgetary forms of PJSC TransContainer (annex № 3 to the Minutes of the Board of Directors meeting).

To approve the Program for disposal of PJSC TransContainer non-core assets. (Annex No.7 to the Minutes of the Board of Directors meeting).

4.

4.1. To approve the Provision on the procedure of purchase of goods, works, services for the needs of PJSC TransContainer in new edition (Annex No.10 to the Minutes of the Board of Directors meeting).

4.2. To declare to be no longer in force the Provision on the procedure of purchase of goods, works, services for the needs of PJSC TransContainer approved by the Board of Directors of PJSC

TransContainer June 8, 2016 (Minutes No. 1) from 1st January 2017.

5.

5.1. To approve the Code of corporate management of PJSC TransContainer in new edition (Annex No.11 to the Minutes of the Board of Directors meeting).

5.2. To declare invalid the Code of corporate management of JSC TransContainer approved by the Board of Directors 16th November 2011 (Minutes No.5) as well as the Code of corporate management of PJS TransContainer approved July 17t, 2013 (Minutes No.1).

6.

6.1. To approve the Code of Conduct of PJSC TransContainer in new edition (Annex No.12 to the Minutes of the Board of Directors meeting).

6.2. To declare invalid the Code of Conduct of JSC TransContainer approved by the Board of Directors of JSC TransContainer May 18, 2009 (Minutes No.41).

7.

7.1. To approve the Policy of Internal control of PJSC TransContainer(Annex No.13 to the Minutes of the Board of Directors meeting).

7.2. To declare invalid the Provision on Internal control of JSC TransContainer approved by the Board of the Directors January 20, 2010 (Minutes No.13).

8.

8.1. To approve the Provision on on information policy of PJSC TransContainer (Annex No.14 to the Minutes of the Board of Directors meeting).

8.2. To declare invalid the Provision on disclosure of information of JSC TransContainer approved by the Board of the Directors October 17, 2010 (Minutes No.4).

2.4. The date of the meeting of the Emitter's Board of Directors when the relevant decisions were made: **21.12.2016.**

2.5. The date and the number of the Minutes of the meeting of the Emitter's Board of Directors when the relevant decisions were made: **the Minutes dated 23.12.2016 No.7.**

2.6. If the agenda of the Emitter's Board of Directors (the Supervisory Board) contains the questions connected with the implementation of the rights of the Emitter's certain shares, identifying signs of such shares must be indicated: **Identifying signs of shares whose owners have the right to participate in the general meeting of the shareholders of the issuer: Common registered 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"

P. V. Baskakov

(signature)

3.2. Date

December 23, 20 16 -

Stamp