

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

Information about insider information

1. General Information	
1.1. Full Emitter's Company name	<i>PJSC Centre for Cargo Container Traffic TransContainer</i>
1.2. Abbreviated Emitter's Company name	<i>of PJSC TransContainer</i>
1.3. Registered address of the Emitter:	<i>19 Oruzheynyy pereulok, Moscow, 125047, Russian Federation</i>
1.4. Emitter's MSRN	<i>1067746341024</i>
1.5. Emitter's TIN	<i>7708591995</i>
1.6. Emitter's unique code assigned by the registering authority	<i>55194-E</i>
1.7 URL used by the Emitter to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<i>About other decisions connected with preparation, convocation and holding of general shareholder meetings</i>	
<p>2.1. The quorum of the Emitter'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 decisions making:</p> <p><i>1. About the inclusion of the candidates proposed by the shareholders of PJSC 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".</i> <i>10 are "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 form and text of the voting bulletins at the Extraordinary General Shareholders Meeting.</i> <i>10 are "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 definition of the postal address where filled in bulletins may be forwarded.</i> <i>10 are "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>2.3. The content of the decisions made by the Issuer's Board of Directors:</p>	

1. To include to the list of candidates for the voting concerning the agenda of the extraordinary general shareholder meeting "About the election of the Board of directors of the Company":

(Full name of the candidate for the member of the Board of Directors, full name of the shareholder who proposed the candidate, the number of voting shares of the Company which belong to the shareholders and the percent of the total number of voting shares)

Panchenko Aleksandr Aleksandrovich, VTB Bank (Austria), 1,395,259 (one million three hundred ninety-five thousand two hundred fifty-nine) pieces, 10.02%.

Hellman Steven, VTB Bank (Austria), 1,395,259 (one million three hundred ninety-five thousand two hundred fifty-nine) pieces, 10.02%.

Mammed Zade Leyla, VTB Bank (Austria), 1,395,259 (one million three hundred ninety-five thousand two hundred fifty-nine) pieces, 10.02%.

Novozhilov Yuri Victorovich, CJSC AC TRANSFINGROUP, the fiduciary manager of the pensionary funds of National Pension Fund "Blagosostoyanie" 25/FM. Close share investment fund TFG-Aktsii, FM, close hybrid investment fund "Spectr", FM, close mutual hybrid investment fund Technologichesky 1 936 078 (one million nine hundred thirty-six thousand seventy-eight), 13,94 %.

O'Brien Piter Lloyd, CJSC AC TRANSFINGROUP, the fiduciary manager of the pensionary funds of National Pension Fund "Blagosostoyanie" 25/FM. Close share investment fund TFG-Aktsii, FM, close hybrid investment fund "Spectr", FM, close mutual hybrid investment fund Technologichesky 1 936 078 (one million nine hundred thirty-six thousand seventy-eight), 13,94 %.

Richard Andreas Werner, the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

Kostenets Irina Aleksandrovna, the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

Starkov Andrey Krasnoslavovich, the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

Tonkikh Andrey Viktorovich , the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

Tugarinov Sergey Lyvovich, the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

Shitkina Irina Sergeevna, the joint stock company United Transport and Logistics Company, 6 947 391 (six million nine hundred forty-seven thousand three hundred ninety-one) pieces, 50,00001%.

2. To approve the form and the text of voting bulletins at extraordinary general shareholder meeting (Annex No.15 to the Minutes of the Board of Directors).

3. Define the postal address for sending the filled in voting ballots. 125047, Moscow, Oruzheynny per., 19, reception.

**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 Emitent'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 Emitent's Board of Directors (the Supervisory Board) contains the questions connected with the implementation of the rights of the Eminent`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 23

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Stamp