

Statement of Material Fact
‘Meeting of the Board of Directors of the Issuer and Its Agenda’
Notification on insider information

1. General Information	
1.1. Full corporate name of the issuer	<i>Public Joint-Stock Company Centre for cargo container traffic "TransContainer"</i>
1.2. Short corporate name of the issuer	<i>PJSC TransContainer</i>
1.3. Issuer's registered address	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Issuer's Principal State Registration Number (OGRN)	<i>1067746341024</i>
1.5. Issuer's Taxpayer Identification Number (INN)	<i>7708591995</i>
1.6. Issuer's unique code assigned by the registration agency	<i>55194-E</i>
1.7. Webpage used by the issuer for disclosure of information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Contents of the Statement	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer's Board of Directors: 13 January, 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 21 January, 2015.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On termination of powers of the General Director of TransContainer PJSC. 2. On election of the General Director of TransContainer PJSC. 3. On stipulation of conditions of Employment Contract with Director General of TransContainer PJSC. 4. On determination of a person authorized to sign a labor contract with the General Director of TransContainer PJSC on behalf of the Company. 5. On independent directors of TransContainer PJSC. 6. On approval of the schedule of activities for preparation and holding of the Annual General Meeting of Shareholders of TransContainer PJSC according to the results of 2014. 7. On approval of the work plan of the Internal Audit Service of TransContainer PJSC. 8. On approval of the budget of the Internal Audit Service of TransContainer PJSC for 2015. 9. On approval of the amended Regulation on the Internal Audit Service of TransContainer PJSC. 10. On provision of beneficent aid by the Company. 11. On the charity program of TransContainer PJSC — "TransContainer-Detyam". 12. On approval of a freight forwarding agreement between TransContainer PJSC and Refservice OJSC, which is an interested party transaction. 	
3. Signature	
3.1. Director General of PJSC "TransContainer"	P.V. Baskakov

	(signature)
3.2. Date 13 January 2015	Stamp