

Statement of Material Fact
“Individual decisions made by the Issuer’s Board of Directors”
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	
<i>Concerning approval of transactions that are classified as related party transactions in accordance with the laws of the Russian Federation</i>	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>9 of 11 members of the Board of Directors of PJSC TransContainer participated in the meeting of the Board of Directors. In accordance with Article 68 and 83 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of PJSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions: <i>About approval of making a Freight Forwarding Agreement between PJSC “TransContainer” and Refservice OJSC being an interested party transaction.</i></p> <p style="padding-left: 40px;"><i>For: 6</i></p> <p style="padding-left: 40px;"><i>Against: 1 (Vinokurov A.S).</i></p> <p style="padding-left: 40px;"><i>Abstained: 2 (Ivanov P.A., Panchenko A.A.)</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <p style="padding-left: 40px;"><i>1. To determine that the cost of freight and forwarding services rendered by PJSC “TransContainer” shall be estimated based on PJSC “TransContainer” Price List as amended from time to time as for the moment of the services rendering.</i></p> <p style="padding-left: 40px;"><i>2. To approve making the Freight Forwarding Agreement between PJSC “TransContainer” and Refservice OJSC being an interested party transaction subject to the provisions as follows:</i></p> <p style="padding-left: 80px;"><i>Parties to the Agreement: PJSC “TransContainer” hereinafter referred to as “TransContainer” and Refservice OJSC hereinafter referred to as the Customer.</i></p> <p style="padding-left: 40px;"><i>Subject Matter of the Agreement:</i></p> <p style="padding-left: 80px;"><i>In accordance hereunder “TransContainer” shall for remuneration and at the Customer’s expense render and/or provide rendering of the freight and forwarding services specified in the Customer’s Order (hereinafter referred to as the Order) in connection with cargo transportation by railway, water and motor transport and to render any other freight and forwarding services in connection with arrangement of domestic, import, export and transit cargo transportation.</i></p> <p style="padding-left: 40px;"><i>The list and cost of the freight and forwarding services to be rendered by “TransContainer” shall be determined by “TransContainer”.</i></p> <p style="padding-left: 40px;"><i>Agreement Price: The Agreement price shall comprise the cost of actually rendered to the Customer freight and forwarding services in the course of its fulfillment in accordance with the list and cost of freight and forwarding services ratified by PJSC “TransContainer”.</i></p>	

Agreement Validity Term: The Agreement shall come into effect as of its signing by both Parties thereto after its approval by "TransContainer" Board of Directors and shall be valid up to December 31, 2015. In case neither of the Parties notifies in writing of its intention to terminate the Agreement thirty days prior to its validity term expiration it shall be deemed prolonged for each subsequent calendar year.

Other conditions: Rights and Obligations of PJSC "TransContainer" under the Agreement, including with regard to the calculations are carried by the branches of PJSC "TransContainer".

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: ***21st January 2015.***

2.5. Date of making and number of the Minutes of the meeting of the Issuer's Board of Directors during which the above mentioned decisions were made: ***Minutes No. 7 of 23rd January 2015.***

3. Signatures

3.1. Director General
of PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date: 23 January 20 15

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