

**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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
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: <b>28 January, 2015.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>18 February, 2015.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li><b>1. About mid-term adjustment program of PJSC TransContainer for the period till 2017.</b></li> <li><b>2. About approval of the plan - schedule of events to prepare and to hold the Annual General Meeting of the Shareholders of PJSC TransContainer according to the results of 2014.</b></li> <li><b>3. Report about execution of Company's Board of Directors decisions for the IV quarter of 2014.</b></li> <li><b>4. Director General's report on the implementation of the recommendations of the Audit Commission by the JSC "TransContainer" by the results of the audit of the Company for 2013.</b></li> <li><b>5. About execution of the Work plan of Internal Audit Service in PJSC TransContainer for 2014.</b></li> <li><b>6. About approval of deal of disposal of immovable property of PJSC TransContainer.</b></li> <li><b>7. About rendering of the charitable support by the Society.</b></li> <li><b>8. About approval of interested party transactions for the Company.</b></li> <li><b>8.1. About approval of signing the Supplementary agreement No.3 to the Contract dd. 03.06.2014 No.425 for making available by PJSC TransContainer the fitting platforms belonging to PJSC TransContainer for the use of JSC Russian Railways on the property right and other right for implementation by car and group shipments of special rail transportation.</b></li> <li><b>8.2. About approval of signing the Agreement for termination of lease of immovable property of JSC RZD dd. 26.07.2013 No. ЦПН/4/А/4797/13/002034/НКПНОБЖД 13/121 (Belgorod region, Stary Oskol district, Stary Oskol) between JSC RZD (Belgorod distance of the public facilities - unit of the South-Eastern railway - branch of JSC RZD and PJSC TransContainer (South-Eastern branch).</b></li> <li><b>8.3. About approval of signing the Supplementary agreement No. 3 to the Contract of lease of immovable property of JSC RZD dd. 23.01.2007 No. НЮ 135 (ЦПН/4/А/9098/07/ 000348) (Primorsk territory, Vladivostok, Amurskaya str., 88) between JSC TransContainer (Far-Eastern branch) and JSC Russian Railways (RZD) (Far-Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).</b></li> <li><b>8.4. About approval of signing the agreements for engineering surveying and development of the main designing solutions concerning the reconstruction of the freight yard Kuntsevo-II and station Kuntsevo-II between PJSC TransContainer and JSC Roszheldorproject.</b></li> </ol>	

**8.5. About approval of the man-related vehicles rental agreement between PJSC TransContainer (Sverdlovsky branch) and JSC RZD (Sverdlovsky direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).**

**9. About participation of PJSC TransContainer in Logistic System Management B.V. (with a preliminary consideration in Strategy Committee and Audit Committee of PJSC "TransContainer")**

3. Signature

3.1. Director General of PJSC "TransContainer"

P.V. Baskakov

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(signature)

3.2. Date 28 January 20 15

Stamp