

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

| 1. General Information   |  |
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| 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<br/>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><br><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>25 February, 2015.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>18 March, 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 financing of the investment program of PJSC TransContainer for Quarters II-IV, 2015.</b></li> <li><b>2. About the execution of the plan of measures on the critical risks for the 4th quarter 2014.</b></li> <li><b>3. About approval of disposition of the assets complex of Gryaze-Orlovsky Rail Car Repair Factory located in: Lipetsk region, Gryazi, str. Stantsionnaya, 1.</b></li> <li><b>4. About rendering of the charitable support by the Company.</b></li> <li><b>5. About approval of interested party transactions for the Company.</b> <ol style="list-style-type: none"> <li><b>5.1. About approval of signing the contract for the works of inspection control for compliance with the requirements confirmed upon the certification of PJSC TransContainer between PJSC TransContainer and Association of Russian Forwarders.</b></li> <li><b>5.2. About approval of signing the Supplementary agreement No. 5 to the Contract of lease of immovable property of JSC RZD dd. 09.04.2007 No. ЦРПА/4/А/1111010000/07/000772 (No. 1457/НП) (Kurgan region, Kurgan, Omskaya str., 177), signed by JSC Russian Railways (South-Ural direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways) - and PJSC TransContainer (South-Ural branch).</b></li> <li><b>5.3. About approval of signing the contract for lease of immovable property of JSC RZD (Saint-Petersburg, village Shushary, the railway line "Moscow highway - Kuzminka river", lit. C), signed by JSC RZD (Oktyabrskaya Railway - branch of JSC Russian Railways) and PJSC TransContainer (Oktyabrsky branch).</b></li> <li><b>5.4. About approval of signing the agreement for termination of contract for lease of immovable property dd. 03.10.2008 No. ЦРПА/4/А/0611010000/08/001782/НПICKЖД 254 (Kabardino-Balkar Republic, Nalchik) between JSC RZD (North-Caucasian Railway - branch of JSC RZD) and PJSC TransContainer (North-Caucasian branch)</b></li> <li><b>5.5. About approval of signing the contract for supply of the side frames of the molded pieces for the freight-car trucks, model 18-100 between PJSC TransContainer (Sverdlovsky branch) LLC TransLom</b></li> <li><b>5.6. About approval of the sales-purchase agreement for the metal constructions between JSC RZD (Reserve base No.51 - a unit of Provilzhskaya railway - the branch of JSC RZD) and PJSC TransContainer (Privolzhsky branch).</b></li> </ol> </li> </ol> |  |

***5.7. About approval of signing the Contract for transport forwarding between PJSC TransContainer (the Customer) and JSC UTLC.***

***5.8. About approval of signing the Contract for transport forwarding between PJSC TransContainer and JSC UTLC (the Customer).***

***6. About development progress for PJSC TransContainer due to establishment of JSC UTLC.***

3. Signature

3.1. Director General of PJSC "TransContainer"

P.V. Baskakov

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(signature)

3.2. Date 25 February 20 15

Stamp