

Statement of Material Fact
“Individual decisions made by the Issuer’s Board of Directors”

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>On other decisions related to preparing, convening and holding of the Issuer’s general shareholders’ meeting</i>	
<p>2.1. The quorum of the meeting of the Issuer’s Board of Directors: <i>10 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 of the Federal Law “On Joint-Stock Companies”, the quorum is present and the meeting of the Board of Directors of JSC TransContainer can proceed to business.</i></p> <p>2.2. The results of voting on the issues relating to making decisions:</p> <p><i>2.2.1. On inclusion of the items, offered by shareholders of PJSC TransContainer, into the Agenda of the annual General meeting of shareholders of PJSC TransContainer. For: 10. Against: none. Abstained: none.</i></p> <p><i>2.2.2. On inclusion of the candidates, nominated by shareholders of PJSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Election of the Board of directors of the Company”. For: 10. Against: none. Abstained: none.</i></p> <p><i>2.2.3. On inclusion of the candidates, nominated by shareholders of PJSC TransContainer, in the list of nominees for voting concerning the item of the agenda of annual General meeting of shareholders: “Choosing of the Company’s Audit Commission”. For: 10. Against: none. Abstained: none.</i></p> <p>2.3. Contents of the decisions made by the Issuers’ Board of Directors:</p> <p><i>2.3.1. To include the following items to the agenda of the annual General shareholder meeting: The approval of the annual report; The approval of the annual accounting reports, including the approval of the profit and loss</i></p>	

report (profit and loss accounts);

The distribution of profit and losses by the results of the fiscal year;

The payment (announcement) of the dividends by the results of the fiscal year;

The payment of the remunerations and compensations to the board members of the

Company;

The payment of the remunerations and compensations to the members of the board of auditors of the Company;

The approval of the auditor of the Company;

The election of the members of the Board of Directors of the Company;

The election of the members of the Audit Commission of the Company.

2.3.2. To include to the list of candidates for the voting concerning the agenda of the annual General shareholder meeting "About the election of the member of the Board of Directors of the Company":

Shokhin Dmitriy Aleksandrovich

Panchenko Alexander Aleksandrovich

Shaydaev Marat Magamedovich

Tyurikova Evegenia Sergeevna

Novozhilov Yuri Victorovich

Arvid Turkner

Besedin Ivan Sergeevich

Bessonov Gennadiy Ivanovich

Davydov Alexey Yuryevich

Ilyichev Pavel Dmitriyevich

Iskhaliev Erkhata Serikovich

Kostenets Irina Aleksandrovna

Rymzhanova Zhanar Bagdatovna

Shitkina Irina Sergeevna

Chmel Aleksandr Valentinovich

Finogenov Igor Valentinovich

Richard P. Sobel

2.3.3. To include to the list of candidates for the voting concerning the agenda of the annual General shareholder meeting "About the election of the Audit Commission of the Company":

Davydov Sergey Vladimirovich,

Ivanov Oleg Borisovich

Lem Natalja Alekseevna

Chamortseva Elena Ivanovna

Chernyavskaya Anna Nikolaevna

Trantin Igor Borisovich

Belyakov Oleg Petrovich

2.4. Date of holding the meeting of the Issuer's Board of Directors, during which the above mentioned decisions were made: **05 March, 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. 9 of 6 March, 2015.**

3. Signatures

3.1. Director General
of PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date: 6 March 20 15

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