

### Statement of Material Fact:

**“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”**

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. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors:</p> <p><i>PJSC TransContainer (“TransContainer”) will announce its results for the twelve months ended 31 December 2014 on Monday, 30 March 2015 at 07:00 UK time / 09:00 Moscow time.</i></p> <p><i>TransContainer will host an analyst conference call on Tuesday, 31 March 2015 at 12:00 UK time / 14:00 Moscow time. Dial in details are as follows:</i></p> <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 694 0257</i></td></tr><tr><td><i>Russia Dial In (from a landline)</i></td><td><i>810 8 002 097 2044</i></td></tr><tr><td><i>Conference ID</i></td><td><i>9903479</i></td></tr></tbody></table> <p><i>A replay of the call will be available until Thursday, 30 April 2015 using the following details:</i></p> <table><tbody><tr><td><i>UK Free Call Dial In</i></td><td><i>0800 953 1533</i></td></tr><tr><td><i>Russia Dial In</i></td><td><i>8499 677 1064</i></td></tr><tr><td><i>Replay Access Code</i></td><td><i>9903479#</i></td></tr></tbody></table>		<i>UK Free Call Dial In</i>	<i>0800 694 0257</i>	<i>Russia Dial In (from a landline)</i>	<i>810 8 002 097 2044</i>	<i>Conference ID</i>	<i>9903479</i>	<i>UK Free Call Dial In</i>	<i>0800 953 1533</i>	<i>Russia Dial In</i>	<i>8499 677 1064</i>	<i>Replay Access Code</i>	<i>9903479#</i>
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<p>2.2. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: <b>19 March 2015.</b></p>													
<p>2.3. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation: <a href="http://www.trcont.ru/investor-relations/corporate-">http://www.trcont.ru/investor-relations/corporate-</a></p>													

[disclosure/regulatory-news/uk-disclosure/](#)

2.4. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation is published on the webpage: **19 March 2015.**

3. Signature

3.1. General Director of PJSC TransContainer

P.V. Baskakov

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(signature)

3.2. Date 19 March 20 15

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