

## Statement of Material Fact

**"Concerning the date when the list of Emitent's nominal equity securities holders in order to exercise (enforce) the rights vested by such equity securities"**

1. General Information	
1.1. Full Emitent's Company name	<i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i>
1.2. Abbreviated Emitent's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitent:	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Emitent's MSRN	<i>1067746341024</i>
1.5. Emitent's TIN	<i>7708591995</i>
1.6. Emitent's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitent to disclose 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. Message content	
<p>2.1. Sort, category (type) and other identification attributes of the Emitent's nominal equity securities in respect of which the list of their holders is compiled: <i>ordinary non-certificate nominal shares (state registration number of issue 1-01-55194-E dd. May, 11, 2006).</i></p> <p>2.2. The rights vested by the Emitent's nominal equity securities in order to exercise (enforce) which the list of their holders is compiled: <i>the right to participate in the Emitent's annual General Shareholders Meeting appointed for June, 24, 2015.</i></p> <p>2.3. The date when the list of Emitent's nominal equity securities holders is compiled: <i>May 12, 2015</i></p> <p>2.4. Date and number of Minutes of the meeting (proceedings) of the Emitent's authorized regulatory body when the decision to compile the list of the Emitent's nominal equity securities holders or other decision authorizing the definition of date of such list compilation is made: <i>the Minutes of the Board of Directors Meeting No.11 dd. April, 17, 2015.</i></p>	
3. Signature	
3.1. Director General PJSC TransContainer	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 100px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> </div> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 100px;"></div> <div style="text-align: center;">Stamp</div> </div>
3.2. Date " 17 " April 20 15 -	P. V. Baskakov