

Statement of Material Fact
"On certain decisions made by the Emitter's Board of Directors"

1. General Information	
1.1. Full Emitter's Company name	<i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i>
1.2. Abbreviated Emitter's Company name	<i>PJSC TransContainer</i>
1.3. Registered address of the Emitter:	<i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i>
1.4. Emitter's MSRN	<i>1067746341024</i>
1.5. Emitter's TIN	<i>7708591995</i>
1.6. Emitter's unique code assigned by the registering authority	<i>55194-E</i>
1.7. URL used by the Emitter to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Message content	
<i>About approval of the agenda for the Emitter's General Members (Shareholders) Meeting being a business company, as well as about other decisions connected with the preparation, calling and holding the General Members (Shareholders) Meeting of such Emitter.</i>	
<p>2.1. The quorum of the Emitter's Board of Directors: <i>The meeting of the Board of Directors was attended by 10 of 11 members of the Board of Directors. According to the Article 68 of the Federal Law "About Joint Stock Companies" the quorum is reached and the meeting of the Board of Directors of PJSC TransContainer is legally competent.</i></p> <p>2.2. The results of voting concerning the issued of decisions making:</p> <p>8.1. About convening of the Annual General Meeting of the Shareholders and about the definition of the form holding of the Annual General Meeting of the Shareholders. <i>For: 10. Against: none. Abstained: none.</i></p> <p>8.2. About definition of the date, place and time of holding the Annual General Meeting of the Shareholders. <i>For: 10. Against: none. Abstained: none.</i></p> <p>8.3. About definition of the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders. <i>For: 10. Against: none. Abstained: none.</i></p> <p>8.4. About election of the Secretary the Annual General Meeting of the Shareholders. <i>For: 10. Against: none. Abstained: none.</i></p> <p>8.5. About appointment of a person exercising the functions of the tally committee. <i>For: 10. Against: none</i></p>	

Abstained: none

8.6. About approval of the agenda for the Annual General Meeting of the Shareholders.

For: 10.

Against: none.

Abstained: none.

8.7. About the definition of the order of informing the persons entitled to participate in the Annual General Meeting of the Shareholders, about holding the Annual General Meeting of the Shareholders.

For: 10.

Against: none.

Abstained: none.

8.8. About definition of the list of information provided for the persons entitled to participate in the Annual General Meeting of the Shareholders and the procedure of its provision.

For: 10.

Against: none.

Abstained: none.

2.3. The content of the decisions made by the Emitent's Board of Directors:

8.1.

To convene the Annual General Meeting of the Shareholders of PJSC TransContainer.

To define the form of holding of the Annual General Meeting of the Shareholders as the joint attendance with preliminary bulletins sending.

8.2.

8.2.1. To define the date of holding the Annual General Meeting of the Shareholders - June, 24, 2015.

2.2.8. To define the place of holding the Annual General Meeting of the Shareholders: Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitsky-Kolomensky".

8.2.3. To define the time of holding the Annual General Meeting of the Shareholders: 11-00 a.m. Moscow time.

8.2.4. To define the place and the time of the start for shareholders registration (shareholders' representatives): Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitsky-Kolomensky", 10-00 a.m. Moscow time.

8.3.

To define the date for making the list of persons entitled to vote in the Annual General Meeting of the Shareholders - May, 12, 2015.

8.4.

To elect Miller Olga Alexandrovna, the Director in Corporate Management of PJSC TransContainer as the Secretary of the Annual General Meeting of the Shareholders.

8.5.

To appoint the Joint-Stock Company Registrar Company Status as the person exercising the functions of the tally committee.

8.6.

To approve the following agenda for the Annual General Meeting of the Shareholders:

1. Approval of the Company's Annual Report for 2014.

2. *The approval of the annual accounting reports, including the approval of the profit and loss report (profit and loss accounts).*
3. *The distribution of profit and losses of the Company by the results of the fiscal year.*
4. *The payment (announcement) of the dividends by the results of the fiscal year.*
5. *The payment of the remunerations to the members of Company Board of Directors.*
6. *The payment of the remunerations and to the members of the Company Revision Commission.*
7. *The approval of the Company auditor.*
8. *Selection of Company's Board of Directors Members*
9. *Selection of Company's Audit Committee Members*
10. *About Company's entry into the Non-profit partnership "Association of Producers of Railway Equipment".*
11. *About the approval of the conclusion of transactions with interest.*

8.7.

8.7.1. *To approve the form and the text of the notification of holding the Annual General Meeting of Shareholders (Annex No. 3 to the Minutes of the Meeting of the Board of Directors).*

8.7.2. *To place the notification of holding the Annual General Meeting of Shareholders of the Company in the information-communication network "Internet" on the Company's website www.trcont.ru no later than on May, 22, 2015*

8.8.

8.8.1. *To define the following list of information (materials) provided to the persons with the right to participate in the Annual general shareholders meeting during the preparation for the annual General shareholders meeting with the following materials:*

1. *Company's annual report for 2014.*
2. *The annual financial statement including the Auditor's assessment, the Company revision commission assessment based on the results of the annual financial statement monitoring.*
3. *The assessment of the Company auditor prepared by the Audit Committee.*
4. *The information about the Auditor's nomination.*
5. *The information about the candidates included to the nominees list for election to the Company Board of Directors.*
6. *The information about the candidates included to the nominees list for election to the Company Revision Commission.*
7. *The information about available/ unavailable written consent of the nominees to the Company's Board of Directors and Revision Commission.*
8. *Recommendations of the Board of Directors on the agenda of the Annual General Meeting of Shareholders.*
9. *The explanatory note concerning the issue "About Company's entry into the Non-profit partnership "Association of Producers of Railway Equipment".*
10. *The explanatory notes concerning the issue "On approval of the conclusion of interested party transactions".*
11. *Draft decisions concerning the issue of the agenda of the Annual General Meeting of Shareholders.*

8.8.2. *To determine that this information will be available for information to the persons entitled to participate in the Annual General Meeting of the Shareholders by the address: Moscow, Oruzheynyy pereulok, 19, office 227 in the period from May, 22, 2015 till June, 22, 2015, on business days from 10.00 till 17.00 Moscow time and on the Company website www.trcont.ru since May, 22, 2015.*

2.4. *The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: April 15, 2015.*

2.5. *The date and the number of the Minutes of the meeting of the Emitent's Board of Directors when the*

relevant decisions were made: *the Minutes Meeting No.11 dd. April, 17, 2015.*

3. Signature

3.1. Director General
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 17 " April 20 15 -

Stamp