

Statement of Material Fact
“Calling of the General Meeting of Shareholders of the Issuer”

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>Oruzheynyi 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	
<p>2.1. Type of the general meeting of shareholders of the Issuer (annual (ordinary), extraordinary): <i>Annual General Meeting of Shareholders.</i></p> <p>2.2. Form of holding the general meeting of shareholders of the Issuer (meeting (physical meeting) or absentee voting): <i>physical meeting with prior delivery of voting bulletins.</i></p> <p>2.3. Date, place, time of holding of the general meeting of shareholders of the Issuer, mailing address to which completed voting bulletins may, and in cases established by the federal law, must should be sent:</p> <p><i>2.3.1. Date of the General Meeting of Shareholders: June 24, 2015;</i></p> <p><i>2.3.2. Place of the General Meeting of Shareholders: Moscow, Tverskaya str., 26/1, hotel "Mariott Grand", hall "Troitsky-Kolomensky", 10-00 a.m. Moscow time.</i></p> <p><i>2.3.3. Time of the General Meeting of Shareholders: 11 a.m. Moscow Time;</i></p> <p><i>2.3.4. Completed voting bulletins may be mailed to the following address: 125047, Moscow, ul. Oruzheynyi Pereulok, 19, Reception Room.</i></p> <p>2.4. Time of commencement of registration of participants in the General Meeting of Shareholders of the Issuer: <i>10 a.m. Moscow Time.</i></p> <p>2.5. Deadline for receipt of completed ballots: <i>June 22, 2015.</i></p> <p>2.6. Date for making the list of individuals entitled to participate in the General Meeting of Shareholders of the Issuer: <i>May 12, 2015.</i></p> <p>2.7. Agenda of the General Meeting of Shareholders of the Issuer:</p> <ol style="list-style-type: none"> <i>1. Approval of the Company's annual report for 2014.</i> <i>2. Approval of the annual financial statements, including the profit and loss statement (profit and loss accounts).</i> <i>3. Distribution of the Company's profit and losses for the fiscal year.</i> <i>4. Approval of the dividend payment based on the results of the fiscal year.</i> <i>5. Payment of remuneration to the members of the Board of Directors.</i> <i>6. Payment of remuneration to the members of the Revision Commission.</i> <i>7. Approval of the Company's auditor.</i> <i>8. Election of the members of the Board of Directors.</i> <i>9. Election of the members of the Revision Commission.</i> <i>10. Joining the Association of Railway Equipment Manufacturers, a non-profit partnership.</i> <i>11. Approval of related-party transactions.</i> 	

2.8. The procedure for familiarization with the information (materials) to be provided to prepare for the general meeting of shareholders of the Issuer, and the address (addresses) for familiarization with the information: *the information to be provided to the individuals who are entitled to participate in the Annual General Meeting of Shareholders to prepare for the Annual General Meeting of Shareholders shall be as follows:*

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 the entry of PJSC TransContainer 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.*

The information shall only be available to individuals entitled to participate in the Annual General Meeting of Shareholders for familiarization at: Moscow, Oruzheyne Pereulok, 19, Room 227, from May 22, 2015, to June 24, 2015, on workdays from 10 a.m. to 5 p.m. Moscow Time and from the Company's website at: www.trcont.ru starting from May 22, 2015.

3. Signatures

3.1. Director General
of PJSC TransContainer

P. V. Baskakov

(Signature)

3.2. Date: 17 April 20 15

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