

Statement of Material Fact
‘Meeting of the Board of Directors of the Issuer and Its Agenda’
Notification on insider information

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	
<p>2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to hold a meeting of the Issuer's Board of Directors: 27 April 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 18 May 2015.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <i>1. On preliminary approval of the Annual Report of PJSC TransContainer for 2014.</i> <i>2. Consideration of the annual accounting reports of PJSC TransContainer for 2014, including the Income Statement.</i> <i>3. On distribution of the profit of PJSC TransContainer at year-end 2014.</i> <i>4. On payment of dividends at year-end 2014.</i> <i>5. On payment of remunerations to members of the Board of Directors and Committees of the Board of Directors of PJSC TransContainer.</i> <i>6. On payment of remunerations to members of the Auditing Commission of PJSC TransContainer.</i> <i>7. On Company's Auditor nominee.</i> <i>8. On determination of the value of interested-party transactions.</i> <i>9. Recommendations of the Board of Directors regarding the item "Approval of interested-party transactions" on the agenda of the Annual Meeting of Shareholders.</i> <i>10. Recommendations of the Board of Directors regarding the item "PJSC TransContainer joining into the Non-profit Partnership Union "Railway Engineering Manufacturers" on the agenda of the Annual General Meeting of Shareholders</i> <i>11. On approval of the form and text of ballots for voting on the items on the agenda of the Annual General Meeting of Shareholders.</i> <i>12. On designating a mailing address for sending completed ballots.</i> <i>13. Performance Statement of PJSC TransContainer for Q1 2015 (on implementation of the business plan, on fulfilment of agreements, on the personnel policy, on the credit policy, on social programs, on the insurance coverage, on enforcement of decisions delivered by the Board of Directors).</i> <i>14. Report on Fulfilment of Lending policy of PJSC TransContainer as of 31.03.2015.</i> <i>15. On payment of bonus to the General Director of PJSC TransContainer based on performance in Q1 2015.</i> <i>16. Report on fulfilment of resolutions of the Board of Directors of PJSC TransContainer in Q1 2015.</i> <i>17. On the Company's charitable assistance.</i> <i>18. On making an additional agreement to the labour contract with the General Director of</i> 	

the Company.

19. On labour contracts to be concluded with the members of the Management Board of PJSC TransContainer.

20. On approval of interested-party transactions.

20.1. On approval of conclusion of an Addendum to the Real Estate Lease Agreement of 22.03.2012 No. ДБ/1749п/11/НКПНО-12/22 (Irkutsk Region, Irkutsk, Batareinaya Station) between JSC RZhD (East Siberian Infrastructure Directorate - branch of JSC RZhD) and PJSC TransContainer (East Siberian Branch).

20.2. On approval of execution of an Addendum to the Real Estate Lease Agreement of 24.12.2010 No. ЦПА/4/А/4153/10/002795 (Republic of Dagestan, Makhachkala, 10 ul.V. Emirova) between JSC RZhD (North Caucasus Railway - branch of JSC RZhD) and PJSC TransContainer (North Caucasus Branch).

20.3. On approval of conclusion of an Agreement for Termination of the Contract of Real Estate Lease owned by JSC RZhD No. ЦПА/4/А/5970/12/000953 (№ КЮ-1361/юр) dated 27.12.2012 (Penza, 6 ul. Oktyabrskaya) between JSC RZhD (Kuybyshev Railway - branch of JSC RZhD) and PJSC TransContainer (Kuybyshev Branch).

20.4. On approval of conclusion of an Agreement for Termination of the Contract of Real Estate Lease owned by JSC RZhD No. ЦПА/4/А/0911010000/07/001305 (№ КЮ-176/юр) dated 01.04.2007 (Ulyanovsk, 100 ul. Lokomotivnaya) between JSC RZhD (Kuybyshev Railway - branch of JSC RZhD) and PJSC TransContainer (Kuybyshev Branch).

20.5. On approval of execution of an agency agreement for arrangement of rolling stock repair between PJSC TransContainer and JSC Kedentransservice.

20.6. On approval of execution of an agency agreement between PJSC TransContainer and JSC Kedentransservice.

3. Signature

3.1. Director General
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 27 April 20 15

Stamp