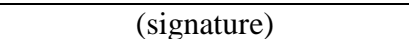


Statement of Material Fact
"Concerning certain decisions made by the Emitent's Board of Directors"

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	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
<i>About recommendation related an amount of dividends on shares of issuer which is joint stock company and about rules of its payment</i>	
<p>2.1. The quorum of the Emitent's Board of Directors: <i>the meeting of the Board of Directors of PJSC TransContainer was attended by 10 of 11 members of the Board of Directors. According to the Articles 68 and 83 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 issues of decisions making: <i>About payment of dividends following the results of 2014.</i></p> <p style="padding-left: 40px;"><i>For: 10</i> <i>Against: none.</i> <i>Abstained: none.</i></p> <p>2.3. The content of the decisions made by the Emitent's Board of Directors: <i>1. To recommend the annual General Shareholders Meeting paying the dividends in the amount of 70.96 for one ordinary share in the monetary form.</i> <i>2. To recommend the annual General Shareholders Meeting defining the date of compilation of List of persons with the right to get dividends - July, 10, 2015.</i></p> <p>2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: <i>May 18, 2015.</i></p> <p>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: <i>the Minutes No.13 dd. May, 21, 2015.</i></p>	
3. Signature	
3.1. Director General PJSC TransContainer	 P. V. Baskakov (signature)
3.2. Date " 21 " May 20 15 -	Stamp