

Statement of material fact

“Termination of the body’s right to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer”

1. General information	
1.1. Full business name of the issuer	<i>Public Joint-Stock Company "Centre for Cargo Container Traffic "TransContainer"</i>
1.2. Short business name of the issuer	<i>PJSC "TransContainer"</i>
1.3. Location of the issuer	<i>The Russian Federation, 125047, Moscow, Oruzheinyi ln 19</i>
1.4. OGRN of the issuer	<i>1067746341024</i>
1.5. INN of the issuer	<i>7708591995</i>
1.6. The unique code assigned by the registering body	<i>55194-E</i>
1.7. Web-site used by the issuer to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194

2. Content of the statement
<p>2.1. Full business name (for a non-profit organization – name), location, INN (if applicable), OGRN (if applicable) of the legal entity or surname, name and patronymic of the individual with terminated right to administer the fixed number of votes accrue to voting stocks (shares) making the authorized capital of the issuer: <i>Closed Joint-Stock company "TRANSFINGROUP Asset Management" d.u., 129090 Moscow, ul.Schepkina, d.33, OGRN 1037739614604, INN 7708168370.</i></p> <p>2.2. The type of the terminated right of the relevant body to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: <i>direct administration.</i></p> <p>2.3. The sign of the terminated right of the relevant body to administer the fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer: <i>self-administration.</i></p> <p>2.4. Rationale for the person to lose the right to control a certain number of votes attaching to the voting shares (stakes) in the issuer’s authorized capital (termination (decrease) of stake in the issuer; termination or otherwise discontinuation of an asset management agreement, ordinary partnership agreement, contract of agency, shareholder and/or any other agreement providing for exercising of rights certified by the issuer’s shares (stakes): <i>decrease of a stake in the Issuer’s authorized capital.</i></p> <p>2.5. The number and stakes of the votes expressed as percentage for voting shares (stakes) making the authorized capital of the issuer that the body could have administrated before the relevant ground came into force: <i>1,264,863 voting shares that is 9.10% of the capital of the Issuer.</i></p> <p>2.6. The number and stakes of the votes expressed as percentage for voting shares (stakes) making the authorized capital of the issuer that the body has the right to administer upon the relevant ground coming into force: <i>635,623 voting shares that id 4.57% of the capital of the Issuer.</i></p> <p>2.7. The due date of the grounds upon which the body was deprived of the right to administer the</p>

fixed number of votes accrue to voting shares (stakes) making the authorized capital of the issuer:
Date of the reason is not known to the Company. The present Statement was prepared on the basis of the notice of the right to dispose of a certain number of votes, the issuer received May 22, 2015.

3. Signature

3.1. Director General
of PJSC "TransContainer"

P.V. Baskakov

(signature)

3.2. Date " 22 " May 20 15

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