

Statement of Material Fact:

“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”

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. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors:</p> <p><i>Notice of Availability of Materials for the Annual General Meeting of Shareholders PJSC TransContainer ("TransContainer" or the "Company") (TRCN), Russia's leading intermodal container transportation and logistics company, notifies that the materials for the Annual General Meeting of Shareholders ("AGM") are now available at www.trcont.ru. As announced on 15 April 2015, the AGM will take place on 24 June 2015, at 11.00 a.m. at Mariott Grand Hotel (Troitskiy-Kolomenskiy Hall), 26/1 Tverskaya Street, Moscow. Enquiries: TransContainer</i></p> <p><i>Andrey Zhemchugov, Director, Capital Markets and Investor Relations +7 495 637 9178 +7 495 609 6062 E-mail IR@trcont.ru Website www.trcont.ru</i></p> <p>2.2. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: 26 May 2015.</p> <p>2.3. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation: http://www.trcont.ru/ru/investoram/raskrytie-informacii/objazatelnoe-raskrytie/raskrytie-na-lse/novost/article/objavlenie-o-dostupnosti-materialov-k-gosa/</p>

2.4. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation is published on the webpage: **26 May 2015.**

3. Signature

3.1. General Director of
PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 26 May 20 15

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