

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 May 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 17 June 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. About the results of JSC Kedentransservice activity for 2014.</i> <i>2. About the execution of the plan of measures on the critical risks for the I quarter 2015.</i> <i>3. About the agreement on the candidate for the assignment to the position of the director of the branch of PJSC TransContainer at North Caucasian railroad.</i> <i>4. About rendering of the charitable support by the Company.</i> <i>5. About assessment of corporate management made by the Internal Audit Service.</i> <i>6. About approval of the interested party transactions.</i> <ol style="list-style-type: none"> <i>6.1. About approval of conclusion the agreements concerning protection of information being a commercial secret between JSC RZD and PJSC TransContainer.</i> <i>6.2. About approval of signing the Supplementary Agreement No. 6 to the Commercial Property Lease Agreement being property of JSC RZD, dd. 27.12.2007 No. ЦПНА/4/А/0711010000/07/003225 (6d, Otlichnikov per., Voronezh, Voronezh region) to be signed by JSC Russian Railways (South-Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways) and PJSC TransContainer (South-Eastern branch).</i> <i>7. About prospects of development of the Company in relation with the establishment of the JSC "UTLC" About the operational results of the Board of Directors Committees in 2014 - 2015 business year.</i> <i>8. About evaluation of the Board of Director's Committees activities in 2014-2015 business year.</i> <i>9. About the work of Company Board of Directors in 2014 - 2015 business year.</i> 	
3. Signature	
3.1. Director General of PJSC TransContainer	_____ P.V. Baskakov (signature)
3.2. Date	Stamp
27 May 2015	