

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: 11 June 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 15 June 2015.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <p style="padding-left: 40px;">1. About the inclusion of the candidates proposed by the shareholders of PJSC TransContainer to the list of candidates for the voting concerning the agenda of the extraordinary General shareholder meeting: "About the election of the Company Board of Directors".</p> <p style="padding-left: 40px;">2. On approval of the form and text of ballots for voting on the items on the agenda of the Annual General Meeting of Shareholders.</p> <p style="padding-left: 40px;">3. On designating a mailing address for sending completed ballots.</p>	
3. Signature	
3.1. Director General of PJSC TransContainer	<p>_____ P.V. Baskakov</p> <p>(signature)</p>
3.2. Date	<p>Stamp</p>
11 June 2015	