

**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	<a href="http://www.trcont.ru">http://www.trcont.ru</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
<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:</p> <p style="padding-left: 40px;">1. <i>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".</i>  <i>For: 11</i>  <i>Against: none.</i>  <i>Abstained: none.</i></p> <p style="padding-left: 40px;">2. <i>On approval of the form and text of ballots for voting on the items on the agenda of the Annual General Meeting of Shareholders.</i>  <i>For: 11</i>  <i>Against: none.</i>  <i>Abstained: none.</i></p> <p style="padding-left: 40px;">3. <i>On designating a mailing address for sending completed ballots.</i>  <i>For: 11</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:</p> <p style="padding-left: 40px;">1. <i>To include to the list of candidates for the voting concerning the agenda of the extraordinary General shareholder meeting "About the election of the Board of directors of the Company":</i>  <i>Shokhin Dmitriy Aleksandrovich</i>  <i>Panchenko Alexander Aleksandrovich</i></p>	

*Shaydaev Marat Magamedovich*  
*Tyurikova Evegenia Sergeevna*  
*Kayashev Vladimir Anatolievich*  
*Novozhilov Yuri Victorovich*  
*Arvid Turkner*  
*Besedin Ivan Sergeevich*  
*Bessonov Gennadiy Ivanovich*  
*Davydov Alexey Yuryevich*  
*Ilyichev Pavel Dmitriyevich*  
*Iskaliyev Erkhata Serikovich*  
*Kostenets Irina Aleksandrovna*  
*Shitkina Irina Sergeevna*  
*Richard Andreas Werner*

**2. On designating a mailing address for sending completed ballots: 125047 Moscow 19 Oruzheyiny Lane, Reception.**

**3. To approve the form and text of voting bulletin on the items of the agenda of the extraordinary Meeting of Shareholders.**

2.4. The date of the meeting of the Emitter's Board of Directors when the relevant decisions were made: **June 15, 2015.**

2.5. The date and the number of the Minutes of the meeting of the Emitter's Board of Directors when the relevant decisions were made: **the Minutes No.14 dd. June, 17, 2015.**

3. Signature

3.1. Director General  
PJSC TransContainer

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P. V. Baskakov

(signature)

3.2. Date " 17 " June 20 15 -

Stamp