

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: 10 July 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 29 July 2015.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. About appointment of the Chairman of Board of Directors of PJSC TransContainer 2. About appointment of the Vice-Chairman of Board of Directors of PJSC TransContainer 3. About appointment of the Corporate Secretary of PJSC TransContainer. 4. About the approval of the Work Schedule of the Board of Directors of PJSC TransContainer for the period till the annual General Shareholders Meeting. 5. About independent directors. 6. About election of the personal structure of the Strategy Committee of PJSC TransContainer. 7. About election of the personal structure of the Audit Committee of PJSC TransContainer. 8. About election of the personal structure of the Committee of Human Resources and Remunerations PJSC TransContainer. 9. About the definition of the size of PJSC TransContainer's auditor's fee. 10. About the nominees to the management bodies of TransContainer - Slovakia, a.s. 11. About charity performed by PJSC TransContainer in 2014-2015. 12. About approval of the interested party transactions. <ol style="list-style-type: none"> 12.1. About approval of signing the Contract for transport forwarding between PJSC TransContainer and SIA GEFECO Baltic. 12.2. About approval of signing the Supplementary agreement for termination of the Real Estate Rental Contract dd. 26.01.2007 No. HIO 213 (ИПН/4/А/9098/07/000213)(Vladivostok, Amurskaya str., 88), signed by JSC RZD (Far-Eastern direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD) - and PJSC TransContainer (Far-Eastern branch). 12.3. About approval of entering into the Supplementary Agreement No.1 to the Real Estate Rental Contract dd. 21.10.2010 No. H19-162 (Nizhny Novgorod region, Shakhunsky district, Shakhunya, Depovskaya str., 10) between JSC VRK-3 and PJSC TransContainer (Gorkovky branch). 12.4. About approval of signing the Supplementary agreement to the Real Estate Rental Contract dd. 22.08.2008 No. № ИПНА/4/А/1411010000/08/001570 (Zabaikalsky branch) (Republic of Buryatia, Ulan-Ude, Bograda str., 73), signed by JSC Russian Railways (East-Siberian 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 (East-Siberian branch).

12.5. About approval of signing the Supplementary agreement to the Real Estate Rental Contract dd. 08.04.2011 No. HKПЮ-11/33 (Irkutsk region, Irkutsk, St. Batareynaya) between JSC RZD (East-Siberian direction of traffic management - structural subdivision of the Central direction of traffic administration - the branch of JSC RZD) and PJSC TransContainer (East-Siberian branch).

12.6. About approval of entering into the contract of sublease of the land parcel (Zabaikalye Territory, Chita, Lazo str., 120) between PJSC TransContainer (Zabaikalsky branch) and the JSC RZD (Zabaikalsk railway - the branch of JSC RZD).

12.7. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (Oktyabrsky branch) and JSC RZD (Kalinigrad direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).

12.8. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (Oktyabrsky branch) and JSC RZD (Kalinigrad direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).

12.9. About approval of signing the Contract for transport forwarding between PJSC TransContainer (the Customer) and JSC UTLC.

12.10. About approval of signing the Contract for transport forwarding between PJSC TransContainer and JSC UTLC (the Customer).

3. Signature

3.1. Director General
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 10 July 20 15

Stamp