

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: 25 August 2015.</p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: 16 September 2015.</p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. The Report about the operating results of PJSC TransContainer in HI 2015. 2. Forecasting of budget execution of PJSC TransContainer for 2015. 3. Report about Performance of Credit Policy as of June, 30, 2015. 4. About bonus award of the Company's Director General based on results of his work for QII 2015. 5. Report about execution of Company's Board of Directors' decisions for QII 2015. 6. About the convocation of the Extraordinary General Meeting of Shareholders of PJSC TransContainer and other issues connected with the preparation for the Extraordinary General Meeting of Shareholders of the Company. 7. Recommendations of the Board of Directors on the agenda of the Extraordinary General Meeting of Shareholders. 8. About approval of form and text of the voting bulletins at the issues of agenda of the Extraordinary General Meeting of Shareholders. 9. About definition of the postal address where filled in bulletins may be forwarded. 10. About improving corporate governance practices of PJSC TransContainer. 11. About the nomination of a nominee for election in the position of Director-Representative of company 'TransContainer Asia Pacific Ltd.' 12. About the budget of Board of Directors of PJSC TransContainer. 13. About approval of the budget for the Strategy Committee of PJSC TransContainer. 14. About approval of the budget for the Audit Committee of PJSC TransContainer. 15. About approval of the budget for the Committee of Human Resources and Remunerations of PJSC TransContainer. 16. Report about the implementation process of the Charity Program "TransContainer for the Children". 17. About rendering of the charitable support by the Company. 18. About the insider information specialist of PJSC TransContainer. 19. About approval of the interested party transactions. 19.1. About approval of signing the Agreement for termination of lease of immovable property dd. 28.12.2012 No. ЦПИ/4/А/2052/12/002020/424-HKП (Stavropol Krai, Grachevsky 	

district, Staromarievskaya village) by JSC Russian Railways (North-Caucasian acting in operating of terminal stock complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways) and PJSC TransContainer (North-Caucasian branch).

19.2. About approval of signing the Agreement for termination of lease of immovable property of JSC RZD No. ЦПА/4/A/0311010000/07/001368 dd. 21.07.2007 (Moscow, Dubininskaya str., 63-7) signed between JSC Russian Railways (Moscow 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 (Moscow branch).

19.3. About approval of signing the Rental contract for the real estate belonging to PJSC TransContainer (Nizhny Novgorod, Aktyubinskaya str., 17D, letter B) between JSC RZD Logistics and PJSC TransContainer (the Gorky Branch).

19.4. About approval of signing the Rental contract for the real estate belonging to PJSC TransContainer (Voronezh, Central district, Studencheskaya str., 26A) between PJSC TransContainer (South-Eastern branch) and JSC "RZD Logistics" (Rostov-on-Don branch).

19.5. About approval of signing the Rental contract for the real estate belonging to PJSC TransContainer (Rostov-on-Don, Proletarsky district, pereulok Energetikov str., house No. 3-5a/378/90) between JSC RZD Logistics and PJSC TransContainer (North-Caucasian branch).

19.6. About approval of signing the Supplementary agreement to the Contract of lease of immovable property of JSC RZD dd. 10.10.2007 No. ДМЮ/218-А/НКП-178 (№ ЦПА/4/A/0511010000/07/004013) (Kostroma Oblast, Kostroma, Galichskaya str., 73) between JSC Russian Railways (Northern 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 (Northern branch).

19.7. About approval of the conclusion of the Supplementary Agreement to the Contract on the provision of bank guarantees between PJSC TransContainer and JSCB Absolut Bank (PJSC).

19.8. About approval of the vehicle with a crew rental agreement between PJSC TransContainer (Sverdlovsk branch) and JSC Russian Railways (Sverdlovsk direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC Russian Railways).

3. Signature

3.1. Director General
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2. Date 25 August 20 15

Stamp