

Statement of Material Fact
“Calling of the General Meeting of Shareholders of the Issuer”

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	
2.1. Type of the general meeting of shareholders of the Issuer (annual (ordinary), extraordinary): <i>Extraordinary General Meeting of Shareholders.</i>	
2.2. Form of holding the general meeting of shareholders of the Issuer (meeting (physical meeting) or absentee voting): <i>physical meeting with prior delivery of voting bulletins.</i>	
2.3. Date, place, time of holding of the general meeting of shareholders of the Issuer, mailing address to which completed voting bulletins may, and in cases established by the federal law, must should be sent:	
<i>2.3.1. Date of the General Meeting of Shareholders: November, 5, 2015;</i>	
<i>2.3.2. Place of the General Meeting of Shareholders: Moscow, Oruzheiny Pereulok, dom 19, conference hall;</i>	
<i>2.3.3. Time of the General Meeting of Shareholders: 11 a.m. Moscow Time;</i>	
<i>2.3.4. Completed voting bulletins may be mailed to the following address: 125047, Moscow, Oruzheiny Pereulok, dom 19, Reception Room.</i>	
2.4. Time of commencement of registration of participants in the General Meeting of Shareholders of the Issuer: <i>10 a.m. Moscow Time.</i>	
2.5. Deadline for receipt of completed ballots: <i>November, 3, 2015.</i>	
2.6. Date for making the list of individuals entitled to participate in the General Meeting of Shareholders of the Issuer: <i>September 28, 2015.</i>	
2.7. Agenda of the General Meeting of Shareholders of the Issuer: <i>Approval of related-party transactions.</i>	
2.8. The procedure for familiarization with the information (materials) to be provided to prepare for the general meeting of shareholders of the Issuer, and the address (addresses) for familiarization with the information:	
<i>The listing of information (materials) provided to the persons with the right to participate in the Extraordinary general shareholders meeting during the preparation for the Extraordinary general shareholders meeting:</i>	

1. The explanatory note on the issue of the agenda of the General Meeting of Shareholders.

2. Recommendations of the Board of Directors on the issue of the agenda of the Extraordinary General Meeting of Shareholders.

3. The draft resolution on the issue the agenda of the Extraordinary General Meeting of Shareholders (the ballot).

The specified information will be made available to persons who are entitled to participate in the Extraordinary General Meeting of Shareholders for review at: the address: Moscow, Oruzheiny Pereulok, 19, during the period from October 6, 2015 to November 5, 2015, on weekdays from 10:00 to 17:00 Moscow time, and on the Company website www.trcont.ru from October 6, 2015.

3. Signatures

3.1. Director General
of PJSC TransContainer

(Signature)

P. V. Baskakov

3.2. Date: 18 September 20 15

Seal