

Statement of Material Fact
"On certain decisions made by the Emitter's Board of Directors"

| 1. General Information | |
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| 1.1. Full Emitter's Company name | <i>Public Joint-Stock Company "Centre for cargo container traffic "TransContainer"</i> |
| 1.2. Abbreviated Emitter's Company name | <i>PJSC TransContainer</i> |
| 1.3. Registered address of the Emitter: | <i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i> |
| 1.4. Emitter's MSRN | <i>1067746341024</i> |
| 1.5. Emitter's TIN | <i>7708591995</i> |
| 1.6. Emitter's unique code assigned by the registering authority | <i>55194-E</i> |
| 1.7. URL used by the Emitter to disclose information | http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194 |
| 2. Message content | |
| <i>About approval of the agenda for the Emitter's General Members (Shareholders) Meeting being a business company, as well as about other decisions connected with the preparation, calling and holding the General Members (Shareholders) Meeting of such Emitter.</i> | |
| 2.1. The quorum of the Emitter's Board of Directors: <i>The meeting of the Board of Directors was attended by 10 of 11 members of the Board of Directors. The quorum is reached.</i> | |
| 2.2. The results of voting concerning the issued of decisions making: | |
| <p style="padding-left: 40px;"><i>1. About convening of the Extraordinary General Meeting of the Shareholders and about the definition of the form holding of the Extraordinary General Meeting of the Shareholders.</i> <i>For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).</i> <i>Against: none.</i> <i>Abstained: none.</i></p> | |
| <p style="padding-left: 40px;"><i>2. About definition of the date, place and time of holding the Extraordinary General Meeting of the Shareholders.</i> <i>For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).</i> <i>Against: none.</i> <i>Abstained: none.</i></p> | |
| <p style="padding-left: 40px;"><i>3. About definition of the date for making the list of persons entitled to vote in the Extraordinary General Meeting of the Shareholders.</i> <i>For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).</i> <i>Against: none.</i> <i>Abstained: none.</i></p> | |
| <p style="padding-left: 40px;"><i>4. About election of the Secretary the Extraordinary General Meeting of the Shareholders.</i> <i>For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).</i> <i>Against: none.</i> <i>Abstained: none.</i></p> | |
| <p style="padding-left: 40px;"><i>5. About appointment of a person exercising the functions of the tally committee.</i></p> | |

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

6. About approval of the agenda for the Extraordinary General Meeting of the Shareholders.

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

7. About the definition of the order of informing the persons entitled to participate in the Extraordinary General Meeting of the Shareholders, about holding the Annual General Meeting of the Shareholders.

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

8. About definition of the list of information provided for the persons entitled to participate in the Extraordinary General Meeting of the Shareholders and the procedure of its provision.

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

9. About definition of the postal address where filled in bulletins may be forwarded.

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

10. About approval of form and text of the voting bulletin at the issue of agenda of the Extraordinary General Shareholders Meeting.

For: 10. (Besedin I.S., Bessonov G.I., Werner R.A. Davydov A.Yu., Iskaliev E.S., Novozhilov Yu.V., Panchenko A.A., Tuerkner A., Shaidayev M.M., Shitkina I.S.).

Against: none.

Abstained: none.

2.3. The content of the decisions made by the Emitter's Board of Directors:

1.1. To summon the Extraordinary General Meeting of Shareholders.

1.2. To determine the holding form of the Extraordinary General Meeting of Shareholders - the joint attendance with the prior distribution of ballots.

212. To determine the date of the Extraordinary General Meeting of Shareholders - November 5, 2015.

2.2. To determine the place of Extraordinary General shareholders meeting: Moscow, Oruzheyny Lane, 19, Conference room.

2.3. To determine the time of Extraordinary General shareholders meeting: 11-00 a.m. Moscow time.

2.4. To determine the place and time of registration of shareholders (shareholder representatives): Moscow, Oruzheyny Lane, 19, Conference Room (4th floor), 10:00 Moscow time.

3. To determine the date of making the list of persons eligible to participate in the Extraordinary

General Meeting of Shareholders - 28 September 2015.

4. To elect Miller Olga Aleksandrovna as the Secretary of the Extraordinary General Meeting of Shareholders.

5. To determine the Company's registrar representative - the JSC "Registration Company "Status" as the entity performing the functions of the counting commission at the Extraordinary General Meeting of Shareholders.

6. To approve the agenda of the Extraordinary General Meeting of Shareholders of the Company: About the approval of the interested party transaction.

7.1. To approve the form and text of the notification about the Extraordinary General Meeting of Shareholders (the Annex 2 to the Minutes of the Board of Directors)

7.2. To place the notification of the Extraordinary General Meeting of Shareholders in information and telecommunications network "Internet" at web-site of the Company www.trcont.ru not later than October 6, 2015.

8.1 To determine the list of information (materials) to be submitted to the persons and entities entitled to participate in the Extraordinary General Meeting of Shareholders of the Company:

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).

8.2. To determine that the persons having the right to participate in the Extraordinary General Meeting of Shareholders can find this information in the executive office at the address: Moscow, Oruzheiniy Lane, 19, Room 227 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.

9. To approve the form and content of the ballot on the issue of the agenda of the Extraordinary General Meeting of Shareholders (Annex No 3 to the Minutes of the Board of Directors).

10. Define of the postal address where filled in bulletins may be forwarded. 125047, Moscow, ul. Oruzheiniy lane, 19, the reception.

2.4. The date of the meeting of the Emitent's Board of Directors when the relevant decisions were made: **September 16, 2015.**

2.5. The date and the number of the Minutes of the meeting of the Emitent's Board of Directors when the relevant decisions were made: **the Minutes of the Meeting No. 2 dd. September, 18, 2015.**

3. Signature

3.1. Director General
PJSC TransContainer

P. V. Baskakov

(signature)

3.2. Date " 18 " September 20 15 -

Stamp