

**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	<b><i>Public Joint-Stock Company Centre for cargo container traffic "TransContainer"</i></b>
1.2. Short corporate name of the issuer	<b><i>PJSC TransContainer</i></b>
1.3. Issuer's registered address	<b><i>Oruzheyniy Pereulok 19 Moscow, Russian Federation 125047</i></b>
1.4. Issuer's Principal State Registration Number (OGRN)	<b><i>1067746341024</i></b>
1.5. Issuer's Taxpayer Identification Number (INN)	<b><i>7708591995</i></b>
1.6. Issuer's unique code assigned by the registration agency	<b><i>55194-E</i></b>
1.7. Webpage used by the issuer for disclosure of 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>
2. Contents of the Statement	
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: <b><i>September 21, 2015.</i></b>	
2.2. Date of the meeting of the Issuer's Board of Directors: <b><i>September 25, 2015.</i></b>	
2.3. Agenda of the meeting of the Issuer's Board of Directors: <b><i>On the participation of PJSC "TransContainer" in the Logistic System Management BV</i></b>	
3. Signature	
3.1. Director General of PJSC TransContainer	P.V. Baskakov _____ (signature)
3.2. Date    21            September    20 15	Stamp