

**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	<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	
<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: <b>27 October 2015.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>18 November 2015.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li><b>1. About the budget of PJSC TransContainer for 2016.</b></li> <li><b>2. The report on the results of the PJSC TransContainer for 9 months of 2015.</b></li> <li><b>3. About Performance of Credit Policy of PJSC TransContainer as of September, 30, 2015.</b></li> <li><b>4. About approval of the Provision on Debt Policy of PJSC TransContainer in new edition.</b></li> <li><b>5. About bonus reward of Director General of PJSC TransContainer based on results of his work for quarter III 2015.</b></li> <li><b>6. About remuneration system for Director General and management of PJSC TransContainer.</b></li> <li><b>7. About the results of JSC Kedentransservice activity for the half year of 2015.</b></li> <li><b>8. Report about execution of Company's Board of Directors decisions for the III quarter of 2015.</b></li> <li><b>9. On approval of the Regulation on the Activity Assessment of the Board of Directors and Committees of the Board of Directors of PJSC Transcontainer.</b></li> <li><b>10. Progress report on the implementation of the charitable program "TransContainer for children".</b></li> <li><b>11. About the rendering of the charitable support by JSC TransContainer.</b></li> <li><b>12. About approval of the deal of disposal of immovable property facility of PJSC TransContainer.</b></li> <li><b>13. About approval of the interested party transactions conclusion.</b></li> <li><b>13.1. About approval of signing the Agent Agreement between PJSC TransContainer and JSC RZD Logistics.</b></li> <li><b>13.2. About approval of the Man-related vehicle rental agreement between PJSC TransContainer (Gorkoskiy branch) and JSC RZD (Gorkiy direction acting in operating of terminal warehouse complex - structural subdivision of the Central direction managing the terminal warehouse complex - branch of JSC RZD).</b></li> <li><b>13.3. About approval of the Lease agreement between PJSC TransContainer (Nothern branch) and LLC TransLom.</b></li> </ol>	

**13.4. On approving of the conclusion of the contract of sublease of the part of the land plot with the area of 11,700.00 sq m, located at: Chelyabinsk, Sovetsky District, direction "Samara-Chelyabinsk Park G-Kurgan", "Samara-Chelyabinsk Cargo-Kurgan", between JSC RZD (South-Ural railway-branch of OJSC RZD) and PJSC TransContainer (South Ural Branch).**

**13.5. On approving the conclusion of the contract on implementation of designer supervision between PJSC Transcontainer (Krasnoyarsk affiliate) and JSC Roszheldorproject (Krasnoyarsk design and survey Institute Krasnoyarskzheldorproject -the branch of JSC Roszheldorproject).**

**13.6. About approving of the conclusion of the contract for reimbursement for utilities and maintenance services in rented premises between PJSC Transcontainer (Gorkovsky Branch) and JSC RZD Logistics (branch in Nizhniy Novgorod).**

**13.7. About approving of the conclusion of the contract for reimbursement for utilities and maintenance services in rented premises between PJSC Transcontainer (Southeast Branch) and JSC RZD Logistics (branch in Rostov-na-Donu).**

3. Signature

3.1. Director General  
of PJSC TransContainer

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P.V. Baskakov

(signature)

3.2.

Date 27 October 20 15

Stamp