

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	
<i>About changing date of the meeting of the Board of Directors</i>	
2.1. Date when the Chairperson of the Board of Directors of the Issuer adopted the decision to change the date of the Issuer's Board of Directors: <i>07 December 2015.</i>	
2.2. Date of the meeting of the Issuer's Board of Directors: The date of the meeting of the Board of directors was changed from <i>15 December 2015 to 14 December 2015.</i>	
2.3. Agenda of the meeting of the Issuer's Board of Directors:	
<ol style="list-style-type: none"> <i>1. About the budget of PJSC TransContainer for 2016.</i> <i>2. About the one-time reward payment to the Director General of PJSC TransContainer.</i> <i>3. About the system of remuneration of Director General and Management of PJSC TransContainer.</i> <i>4. About the additional agreement to the employment contract with the Director General of PJSC TransContainer.</i> <i>5. About the overlapping of positions by the Director General of PJSC TransContainer.</i> <i>6. About the Provision on payment of remunerations and recompenses to the members of the Board of Directors of PJSC TransContainer.</i> <i>7. About the closure of the representative office of PJSC TransContainer in the Federal Republic of Germany.</i> <i>8. About the Corporate risk map (register) for 2016.</i> <i>9. About the execution of the plan of measures on the critical risks for the III quarter 2015.</i> <i>10. About the rendering of the charitable support by PJSC TransContainer.</i> <i>11. About approval of the interested party transactions.</i> <ol style="list-style-type: none"> <i>11.1. About approval of signing the Supplementary Agreement No. 3 to the Commercial Property Lease Agreement being property of PJSC TransContainer dd. 30.10.2007 No.255/07-TK (Novosibirsk, 1, Tolmachevskaya str., Kleshchikha station) between JSC RZD (West-Siberian territorial centre for corporate transportation service – the structural division of the Centre for corporate transportation service – the branch of JSC RZD) and PJSC TransContainer (West-Siberian branch).</i> <i>11.2. About approval of signing the Commercial Property Lease Agreement being property of PJSC TransContainer (Novosibirsk, 1, Tolmachevskaya str.) between PJSC</i> 	

Transcontainer (West-Siberian Branch) and JSC RZD Logistics (JSC RZD Logistics' branch in Novosibirsk).

11.3. About approval of signing the Supplementary Agreement No.1 to the Agency Agreement dd. 24.08.2015 No.18/3-Y/TKð/15/08/0034 on organization of repair of the rolling equipment between PJSC Transcontainer and JSC Kedentransservice.

3. Signature

3.1. Director General
of PJSC TransContainer

P.V. Baskakov

(signature)

3.2.

Date 07 December 20 15

Stamp