

### Statement of Material Fact:

**“Concerning information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer’s issue-grade securities outside the Russian Federation”**

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. Type and summary of information (type and name of document) sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors:</p> <p><i>Public Joint Stock Company "TransContainer" (LSE: TRCN), a leading Russian intermodal container transportation company ("TransContainer" or the "Company"), announces that The Bank of New York Mellon has replaced BNY Mellon (Cyprus) Nominees Limited as the Company's depositary for the global depositary receipts (the "GDRs") representing registered ordinary shares of TransContainer, effective from 16 December 2015.</i></p> <p><i>This change took effect upon the novation of the Deposit Agreement between the Company and BNY Mellon (Cyprus) Nominees Limited, dated 15 September 2010 (the "Deposit Agreement"). Pursuant to the novation, The Bank of New York Mellon has assumed all rights and obligations of BNY Mellon (Cyprus) Nominees Limited under the Deposit Agreement as if The Bank of New York Mellon was originally a party to the Deposit Agreement.</i></p> <p><i>Notice with respect to the aforesaid has been duly given by BNY Mellon (Cyprus) Nominees Limited to all holders of GDRs. Copies of the amended Deposit Agreement are on file at the principal administrative offices of the Depositary, which are located at 101 Barclay Street, New York, New York 10286.</i></p> <p><i>Any further inquiries regarding the change of the Company's depositary can be addressed to the Shareholder Relations Department at The Bank of New York Mellon at: 1-888-BNY-ADRS / 1-888-269-2377.</i></p> <p><i>Enquiries:</i></p> <p><i>TransContainer</i></p>

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**Website** [www.trcont.ru](http://www.trcont.ru)

2.2. Date when the issuer sent or disclosed information to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors: **16 December 2015.**

2.3. Webpage containing the document with information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation:

<http://www.trcont.ru/en/investor-relations/corporate-disclosure/regulatory-news/uk-disclosure/>

<http://www.londonstockexchange.com/exchange/news/market-news/market-news-detail/TRCN/12626381.html>

2.4. Date when the document containing information sent or disclosed by the issuer to the relevant authority (organization) of a foreign country, to a foreign stock exchange, and/or to other organizations under foreign law for the purposes of disclosing or providing such information to foreign investors in connection with the placement or trading of the issuer's issue-grade securities outside the Russian Federation is published on the webpage: **16 December 2015.**

### 3. Signature

3.1. General Director  
of PJSC TransContainer

P.V. Baskakov

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(signature)

3.2. Date 16 December 20 15

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