

**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>21 December 2015.</b></p> <p>2.2. Date of the meeting of the Issuer's Board of Directors: <b>20 January 2016.</b></p> <p>2.3. Agenda of the meeting of the Issuer's Board of Directors:</p> <ol style="list-style-type: none"> <li><i>1. About the termination of powers of the Director General PJSC TransContainer.</i></li> <li><i>2. About election of the Director General of PJSC TransContainer.</i></li> <li><i>3. About definition of terms of the employment contract with the Director General of PJSC TransContainer.</i></li> <li><i>4. About the determination of the person authorized to sign on behalf of the Company of the employment contract with the General Director of PJSC TransContainer.</i></li> <li><i>5. About the Anti-corruption Policy of PJSC TransContainer.</i></li> <li><i>6. About approval of the plan - schedule of activities to prepare and hold the Annual General Meeting of Shareholders of PJSC TransContainer according to the results of 2015.</i></li> <li><i>7. About execution of the Work plan of Internal Audit Service of PJSC TransContainer.</i></li> <li><i>8. About approval of the budget of Internal Audit Service of PJSC TransContainer for 2015.</i></li> <li><i>9. About determining a position of representative of PJSC TransContainer at the general meeting of members of TransContainer–Slovakia, a.s. regarding the agenda item on introduction of changes in the Articles of Association of TransContainer–Slovakia, a.s.</i></li> <li><i>10. About the Auditor of TransContainer Asia Pacific Ltd for 2016.</i></li> <li><i>11. About the auditor of Trans-Eurasia Logistics GmbH for 2016.</i></li> <li><i>12. About rendering the charitable assistance by the Company.</i></li> <li><i>13. Report on the implementation process of the Charity Program "TransContainer for the Children" in 2015.</i></li> <li><i>14. About the Charity Program "TransContainer for the Children" of PJSC TransContainer for 2016.</i></li> <li><i>15. About approval of the interested party transactions.</i></li> <li><i>15.1. About approval of signing the Supplementary Agreement No.1 to the Agency Agreement dd. 29.06.2015 No. 83/5-P between PJSC Transcontainer and JSC Kedentransservice.</i></li> </ol>	

**15.2. About the approval of signing the Supplementary Agreement No. 1 to the contract of sublease of the part of the land plot dd. 24.09.2012 No. ЦПИ/4/CA/9273/12/001907/НЮ 1464/НКПА/12/09/359 (Khabarovsk, 8, 3rd Putevoy pereulok) between PJSC Transcontainer (Far Eastern Branch) and JSC RZD (Far Eastern Railway - the branch of JSC RZD).**

**15.3. About approval of the conclusion of the contract of freight forwarding between PJSC Transcontainer (South-Ural branch) and JSC "Federal Passenger Company" (JSC FPC).**

**15.4. About approval of conclusion of the Agreement for performing functions of the market maker between PJSC TransContainer and JSC VTB Capital Plc.**

**15.5. About approval of conclusion of the Contract of storage, repair and relocation of containers between PJSC TransContainer and Far East Land Bridge Ltd.**

**15.6. About approval of conclusion of the Contract of storage, repair and relocation of containers between PJSC TransContainer and Far East Land Bridge Ltd., China.**

**15.7. About approval of signing the Supplementary Agreement to the Contract of transport-forwarding services dd. 05.02.2015 No. TKm3/15/02/006 between PJSC TransContainer and Oy ContainerTrans Scandinavia Ltd.**

**15.8. About approval of signing the Contact Centre Service Contract between PJSC TransContainer and JSC UTLC.**

### 3. Signature

3.1. Director General  
of PJSC TransContainer

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(signature)

P.V. Baskakov

3.2.

Date 21 December 20 15

Stamp