

Statement of material fact
“On data that have, in the opinion of the issuer, a significant impact on the value of its equity securities”
Statement of insider information

1. General information	
1.1. Full business name of the issuer	<i>Public Joint-Stock Company "Centre for Cargo Container Traffic "TransContainer"</i>
1.2. Short business name of the issuer	<i>PJSC "TransContainer"</i>
1.3. Location of the issuer	<i>The Russian Federation, 125047, Moscow, Oruzheyni ln 19</i>
1.4. OGRN of the issuer	<i>1067746341024</i>
1.5. INN of the issuer	<i>7708591995</i>
1.6. The unique code assigned by the registering body	<i>55194-E</i>
1.7. Web-site used by the issuer to disclose information	http://www.trcont.ru http://www.e-disclosure.ru/portal/company.aspx?id=11194
2. Content of the statement	
<p>2.1. A brief description of the event (action), emerging (performing) of which, in the opinion of the issuer, has an impact on the value of its equity securities: 2.1.1. Making amendments to the decision on placement of commercial papers. 2.1.2. Making (approving) changes in the decision on the issuing commercial papers as well as in the prospectus of commercial papers.</p> <p>2.2. Kind, category (type) and other identification features of the issuer's equity securities: <i>bearer documentary interest non-convertible commercial papers with mandatory centralized custody of Series BO-01, BO-02, and BO-03.</i></p> <p>2.3. In case if the corresponding event (action) is related or associated with the decision taken by the authorized body of the issuer's governance or a third party, - the name of the governing body, the date of taking and the content of the taken decision; the date and number of the minutes of the meeting (session) of the authorized governing body in case if the decision is taken by the collegiate governing authority of the relevant body: <i>Resolution of the Board of Directors of PJSC "TransContainer" dated 21.11.2014. Minutes of meeting of the Board of Directors of PJSC "TransContainer" No.5 dated 24.11.2014.</i></p> <p>2.3.1. Taken is the resolution: <i>1. To amend the decision of the Board of Directors dated September 19, 2012 (Minutes No. 3 dated 21 September 2012) on placement of certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-01 series (hereinafter referred to as "Exchange-Traded Bonds", "Bonds") in terms of the amount and the nominal value of the Exchange-Traded Bonds to be placed and in terms of the form, period and procedure of redemption of Exchange-Traded Bonds, and</i> <i>revise sub-item a) of item 1 to read as follows:</i> <i>"a) the amount and nominal value of the Exchange-Traded Bonds to be placed shall be</i> <i>6,000,000 (six million) pieces of Exchange-Traded Bonds with a nominal value of 1,000 (one thousand) roubles of total nominal value of 6,000,000,000 (six billion) roubles;"</i> <i>revise sub-item e) of item 1 to read as follows:</i></p>	

"d) form, period and procedure of redemption of Exchange-Traded Bonds:

Redemption of Exchange-Traded Bonds shall be executed with monetary funds in the currency of the Russian Federation in non-cash form. Possibility to choose other forms of Bonds redemption is not stipulated.

Redemption of the nominal value of Exchange-Traded Bonds shall be executed in instalments as follows:

- 25% of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of Exchange-Traded Bonds placement."***

2. To amend the decision of the Board of Directors dated September 19, 2012 (Minutes No. 3 dated 21 September 2012) on placement of certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-02 series (hereinafter referred to as "Exchange-Traded Bonds", "Bonds") in terms of the form, period and procedure of redemption of Exchange-Traded Bonds, and revise sub-item e) of item 2 to read as follows:

"d) form, period and procedure of redemption of Exchange-Traded Bonds:

Redemption of Exchange-Traded Bonds shall be executed with monetary funds in the currency of the Russian Federation in non-cash form. Possibility to choose other forms of Bonds redemption is not stipulated.

Redemption of the nominal value of Exchange-Traded Bonds shall be executed in instalments as follows:

- 25% of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of Exchange-Traded Bonds placement."***

3. To amend the decision of the Board of Directors dated 19 September 2012 (Minutes No. 3 dated 21 September 2012) on placement of certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-03 series (hereinafter referred to as "Exchange-Traded Bonds", "Bonds") in terms of the form, period and procedure of redemption of Exchange-Traded Bonds, and revise sub-item e) of item 3 to read as follows:

"d) form, period and procedure of redemption of Exchange-Traded Bonds:

Redemption of Exchange-Traded Bonds shall be executed with monetary funds in the currency of the Russian Federation in non-cash form. Possibility to choose other forms of Bonds redemption is not stipulated.

Redemption of the nominal value of Exchange-Traded Bonds shall be executed in instalments as follows:

- 25% of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of start of Exchange-Traded Bonds placement;***
- 25% of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of start of Exchange-Traded Bonds placement;***

- 25% of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of Exchange-Traded Bonds placement."

2.3.2. Taken is the resolution:

1. To introduce (approve) amendments to the Decision to issue securities — interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-01 series (hereinafter referred to as "Bonds of BO-01 series") in the amount of 6,000,000 (six million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 6,000,000,000 (six billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-01 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer (Attachment No. 3 to the Minutes of Meeting of Board of Directors).

2. To introduce (approve) amendments to the Decision to issue securities — interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-02 series (hereinafter referred to as "Bonds of BO-02 series") in the amount of 5,000,000 (five million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 5,000,000,000 (five billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-02 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer (Attachment No. 4 to the Minutes of Meeting of Board of Directors).

3. To introduce (approve) amendments to the Decision to issue securities — interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-03 series (hereinafter referred to as "Bonds of BO-03 series") in the amount of 3,000,000 (three million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 3,000,000,000 (three billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-03 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer (Attachment No. 5 to the Minutes of Meeting of Board of Directors).

4. To introduce (approve) amendments to the Prospectus of securities — interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-01 series (hereinafter referred to as "Bonds of BO-01 series") in the

amount of 6,000,000 (six million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 6,000,000,000 (six billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-01 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer;

interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-02 series (hereinafter referred to as "Bonds of BO-02 series") in the amount of 5,000,000 (five million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 5,000,000,000 (five billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-02 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer;

interest-bearing certified bearer inconvertible exchange-traded bonds with obligatory centralized storage of BO-03 series (hereinafter referred to as "Bonds of BO-03 series") in the amount of 3,000,000 (three million) pieces with a nominal value of 1,000 (one thousand) roubles each with the total nominal value of 3,000,000,000 (three billion) roubles with the following redemption period: 25% (twenty-five per cent) of the nominal value on day 1274 (one thousand two hundred and seventy-four) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1456 (one thousand four hundred and fifty-six) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1638 (one thousand six hundred and thirty-eight) since the date of placement start; 25% (twenty-five per cent) of the nominal value on day 1820 (one thousand eight hundred and twenty) since the date of start of BO-03 exchange-traded bonds placement by public offering with the possibility of early redemption at the request of the owners or at the discretion of the issuer (Attachment No. 6 to the Minutes of Meeting of Board of Directors.

3. Signature

3.1. acting Director General
of PJSC "TransContainer" based on
Order dated November 17, 2014
No.381/ok

V.N. Drachev

(signature)

3.2. Date " 24 " November 20 14

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