

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 the Transport of Goods in Containers (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	
<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: 04 December, 2014.</p> <p>2.2. Date of the meeting of the Issuer’s Board of Directors: 23 December, 2014.</p> <p>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</p> <ol style="list-style-type: none"> 1. On the Corporate Secretary of TransContainer PJSC. 2. On the budget of TransContainer PJSC for 2015. 3. On adjustment of the main target parameters of the Development Strategy of TransContainer PJSC until 2020. 4. On non-compliance with the Listing Standards of the Issuer's Corporate Governance, compliance with which is a condition for inclusion of shares into the First Level; of Listing Rules of MICEX Stock Exchange CJSC. 5. On risk management in TransContainer PJSC in 2015. 6. On execution of the plan on critical risks for Q3 of 2014. 7. On results of implementation of the automated control system of the Company based on Oracle products. 8. On the auditor of TransContainer Asia Pacific Ltd. Co. 9. On non-state pension provision for the Company's employees. 10. On provision of beneficent aid by TransContainer PJSC. 11. On the period of filling of a position of the President of United Transport and Logistics Company JSC by Director General of TransContainer PJSC 12. On approval of interested party transactions. <ol style="list-style-type: none"> 12.1. On approval of a supplementary agreement to the Agreement on Performing Functions of the Market Maker dated 01.11.2013 No. 228 between TransContainer PJSC, VTB Capital CJSC and MICEX Stock Exchange CJSC. 12.2. On approval of the agreement on equipment placement between TransContainer PJSC (Kuibyshev Branch) and Russian Railways OJSC (Samara Regional Communication Centre — a structural subdivision of Samara Telecommunications Directorate of the Central Telecommunications Office, a branch of Russian Railways OJSC). 12.3. On approval of a supply agreement for steel structures between Russian Railways OJSC (Kaliningrad Railway — a branch of Russian Railways OJSC) and TransContainer PJSC (Oktyabrsk Branch). 12.4. On approval of Lease Agreement on Immovable Property Owned by TransContainer PJSC (23 Pervaya Vokzalnaya St., Yaroslavl) between TransContainer PJSC (Northern Branch) and TransLom LLC. 	

12.5. On approval of a supplementary agreement on termination of Immovable Property Lease Agreement dated 13.01.2014 No. ЦПНА/4/7285/14/000078 (Vokzalnaya St., Tsentralny District, Prokopievsk, Kemerovo Region) between Russian Railways OJSC (West Siberian Railway — a branch of Russian Railways OJSC) and TransContainer PJSC (West Siberian Branch).

12.6. On approval of an agreement on termination of Lease Agreement for Immovable Property Owned by Russian Railways OJSC dated 20.11.2006 No. ЦПНА/4/А/1211010000/06/004721 (194 Komsomolskaya St., Rubtsovsk, Altai Territory) executed between Russian Railways OJSC (West Siberian Railway — a branch of Russian Railways OJSC) and TransContainer OJSC (West Siberian Branch).

12.7. On approval of Supplementary Agreement No. 3 to Supply Agreement for Scrap Metal dated 25.04.2013 No. ТКð-13/04/0044 between Russian Railways Trading Company OJSC and TransContainer PJSC.

12.8. On approval of the vehicle rent agreement with the crew between TransContainer PJSC (South Ural Branch) and Russian Railways OJSC (South Ural Directorate for Terminal and Warehouse Complex Management — a structural unit of the Central Directorate for Terminal and Warehouse Complex Management, a branch of Russian Railways OJSC).

12.9. On approval of a sublease agreement for a part of a land plot (Maryino Park, Lyublino Station, Moscow) between TransContainer PJSC (Moscow Branch) and Russian Railways OJSC (Moscow Railway — a branch of Russian Railways OJSC).

12.10. On approval of immovable property lease agreement (Letter D (Д), Luzhskaya-Yuzhnaya Station, Kingiseppsky Municipal District, Leningrad Region) between Russian Railways OJSC (Oktyabrsk Railway — a branch of Russian Railways OJSC) and TransContainer PJSC (Oktyabrsk Branch).

12.11. On approval of a sublease agreement for a part of a land plot (Kirov-Kotlassky Station, Oktyabrsk District, Kirov) between Russian Railways OJSC (Gorky Railway — a branch of Russian Railways OJSC) and TransContainer PJSC (Gorky Branch).

12.12. On approval of a lease agreement on immovable property (building/part thereof) owned by Russian Railways OJSC (Lenina prospekt, Saransk, Saransk Station, the Republic of Mordovia) between Russian Railways OJSC (Kuybyshev Directorate for Terminal and Warehouse Complex Management — a structural unit of the Central Directorate for Terminal and Warehouse Complex Management, a branch of Russian Railways OJSC) and TransContainer PJSC (Kuybyshev Branch).

12.13. On approval of a rent agreement for large containers between TransContainer PJSC and TransContainer Europe GmbH.

12.14. On approval of a supplementary agreement No. 8 to Lease Agreement No. 138/2-A dated 08.11.2011 between TransContainer OJSC and Kedentransservice JSC.

12.15. On approval of a Supplementary Agreement No. 2 to the agreement dated 03.06.2014 No. 425 regarding provision of well cars owned by TransContainer PJSC pursuant to the right of ownership and other rights by TransContainer PJSC to Russian Railways OJSC for special railway transportation by car load and group load shipments.

12.16. On approval of Charitable Donation Agreement between TransSoyuz Charity Fund and TransContainer PJSC.

12.17. On approval of a service agreement for analysis of conformity of prospective volumes and freight flows correspondence in containers to and from Kuntsevo-II Station with the prospective volumes and freight flows correspondence in containers approved in terms of the General Scheme of the Railway Network Development of Russian Railways OJSC until 2020 between TransContainer PJSC and Institute of Economy and Transport Development OJSC.

3. Signature

3.1. Director General of PJSC “TransContainer”

P.V. Baskakov

(signature)

3.2. Date 4 December 20 14

Stamp