

05 November 2014

JSC TransContainer

Results of the Extraordinary General Shareholders' Meeting

JSC TransContainer (“**TransContainer**” or the “**Company**”) (LSE: TRCN) announces the results of its Extraordinary General Meeting of shareholders (“EGM”), held today, 5 November 2014.

The EGM passed the following resolutions:

1. To adopt the proposed new Charter of PJSC TransContainer.
2. To adopt the Policy on the responsibilities of the PJSC TransContainer’s Management Board.
3. To adopt the proposed new Policy concerning the Director General of PJSC TransContainer.
4. Approved the related party transaction with OJSIC Ingosstrakh on the provision of an insurance policy in respect of the liability of directors, officers and companies of PJSC TransContainer.

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