

PJSC TransContainer announces the results of its Extraordinary General Shareholders' Meeting, held today, 10 July 2015.

The EGM passed the following resolutions:

1. The early termination of the Board of Directors' power;
2. The election of the following persons to the Company's Board of Directors:
 1. Ivan Sergeevich Besedin
 2. Gennady Ivanovich Bessonov
 3. Richard Andreas Werner
 4. Alexey Yurievich Davydov
 5. Erkhat Serikovich Iskaliev
 6. Irina Alexandrovna Kostenets;
 7. Yuri Victorovich Novozhilov
 8. Alexander Alexandrovich Panchenko;
 9. Arvid Türkner
 10. Marat Magomedovich Shaidayev
 11. Irina Sergeevna Shytkina.

Short biographies of the new members of the Board of Directors are set out below:

Erkhat Serikovich Iskaliev

Year of birth: 1976

Education:

- Bachelor's in Economics and Banking, Braca Caric University
- Bachelor's in Accounting and Audit, Braca Caric University
- Law degree, Law Academy - High School Of Law Adilet (2001-2003)
- MBA Corporate Management Programme, International Business School (2007 – 2009)
- PhD in Economics, T.Ryskulov Kazakh Economic University (2007 – 2009)
- DBA International Programme, European University Business School (EU)/ International Business School (2011-2014)

Professional experience over the last 5 years:

- 2013 – present: Director General, member of Presidium, member of the Committee of transport, logistics and communication, the National Chamber of Republic Kazakhstan KAZLOGISTICS
- 2011 – 2013: Vice-President of Logistics Department at JSC National Company Kazakhstan Temir Zholy
- 2010 – 2011: Advisor to the President of JSC National Company Kazakhstan Temir Zholy (logistics and investments)
- 2009 – 2010: Vice-Minister at the Ministry of Industry and Trade of the Republic of Kazakhstan.

Richard Andreas Werner

Year of birth: 1967

Education:

- D.Phil. in Economics, M.Phil, University of Oxford, Linacre College (1989-1994)

- University of Tokyo, Graduate School, Economic Research Division (1990-1991)
- Tokyo School of the Japanese Language (1990-1991)
- London School of Economics, University of London (1987-1989)
- Gymnasium Landau an der Isar, Germany
- Professional experience over for the last 5 years:
- Since 2014 - Association for Research on Banking and the Economy (ARBE), Convenor
- Since 2012 - LocalFirst Community Interest Company, Chair, Founding Director
- Since 2011 - ECB Shadow Council, Memeber
- 2011-2012 - Finance Watch, Brussels, CDR IV Working Group, Member
- 2008-2013 - Profit Global Macro Fund AGmvK, Member of Supervisory Board
- 2007-2011 - University of Southampton, School of Management, Member of Executive Board
- Since 2007 - Providence Asset Management Ltd., Member of Management Board, CIO
- 2001-2013 - Profit Capital Partners AG, Chairman
- Since 2012 - University of Southampton, Senate, Member
- 2011, 2012 - Goethe University Frankfurt, House of Finance, Visiting Professor of Economics
- Since 2010 - University of Southampton Management School, Programme Director MSc
- 2009-2010 - Goethe University Frankfurt, House of Finance, Chair in Empirical Macroeconomics

Olga Miller
 Corporate Secretary
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