

## Dear Shareholders!

Please be informed, that during the period of preparation to the annual General Shareholders' Meeting of PJSC TransContainer, which will take place on June 28, 2016 (hereinafter - Shareholders' Meeting), PJSC TransContainer (hereinafter - Company) has a **hotline for shareholders** (dedicated phone channel and a special e-mail address) through which you can ask questions and get information on the issues of the agenda of the Shareholders' Meeting as well as on the issues of organization and holding of the Shareholders' Meeting.

Hotline number: 8 (800) 775-19-10, from 9 a.m. till 5 p.m.(Moscow time)

Hotline e-mail: [sobranie@trcont.ru](mailto:sobranie@trcont.ru)

For the period of preparation to the annual General Shareholders' Meeting the Company provides and supports the **Forum for shareholders** on the issues of the agenda of the Shareholders Meeting, where you can ask your questions and get the information you need.

Registration on the Forum is available on the official website of the Company <http://www.trcont.ru/ru/investoram/sobranija-akcionerov/>

Also we would like to inform you that the Company will organize the direct **broadcasting of the Shareholders Meeting** via Internet. Link to connect to the video stream will be posted on June 28, 2016 on the official website of the Company [www.trcont.ru](http://www.trcont.ru). Shareholders meeting broadcasting will be available on the day of its holding on June 28, 2016, from 11 a.m. (Moscow time).

In addition, we would like to inform you, that there is a possibility now for the shareholders to participate in the Shareholders Meeting via electronic voting using depository services (**e-proxy voting**\*).

Though it does not cancel the possibility of participation of a shareholder (or authorized representative) by attending the Meeting. This method is already implemented in the Russian market, and shareholders have a possibility to use it.

Thus, it is now possible for the Shareholders, if their securities are accounted for in the depositories, to remotely obtain information about meetings, materials about them, as well as to vote on the agenda and learn about the results of the Meeting. It is necessary though to specify whether your depository supports the e-voting service.

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\* **E-proxy voting** is a way to participate in the Shareholders Meeting which provides for sending voting instructions by the investor via his depository. E-proxy voting is available for the Russian Shareholders in international format ISO 20022 which contains standard requirements to the documents provided as a part of corporate actions, that simplifies participation in the Shareholders meeting.