

Information about persons proposed the issues for the agenda of the General Shareholders Meeting

Issue No. in the agenda	The formulation of items	The name of the shareholder who has proposed the item for consideration at the General shareholder meeting
1	Distribution of retained earnings of PJSC TransContainer for previous years	JSC UTLC (50% + 1 share)
2	Payment of dividends	
3	About payment of dividends for the half year of 2016	The Board of Directors of PJSC TransContainer