

The Notification
About the Extraordinary General Shareholders Meeting
of public joint stock company The Centre for Transportation of Goods in Containers
TransContainer

We hereby notify you that on December 19, 2017 the Board of Directors of the PJSC TransContainer decided to convene the Extraordinary General Meeting of Shareholders of the PJSC TransContainer (minutes № 5 of the Board of Directors).

The holding form of the Extraordinary General Meeting of Shareholders - the joint attendance with the prior distribution of ballots.

The date of the Extraordinary General Meeting of Shareholders – **February 20, 2018**.

The place of the Extraordinary General Meeting of Shareholders - Moscow, Oruzheiniy Lane, 19, the conference room (4th floor).

The time of the Extraordinary General Meeting of Shareholders - 10:00 a.m. Moscow time.

The place the beginning of the registration of shareholders (shareholder representatives) - Moscow, Oruzheiniy Lane, 19, the conference room (4th floor).

The time of the registration of shareholders (shareholder representatives) - 9:00 a.m. Moscow time.

For access to the meeting it is necessary to submit the identity document.

To register to attend the meeting, shareholders shall have: **a private person** - a passport or other identity document;

an authorized representative of a private person - the identity document of the authorized representative of a private person, as well as power of attorney executed in accordance with the requirements of Article 57 of the Federal Law "On Joint Stock Companies";

a legal representative of a private person - the identification document of a legal representative of a private person, as well as documents confirming the representative's authority;

an authorized representative of a legal entity - a document certifying the identity of the representative of a legal entity, as well as documents confirming his right to act on behalf of an entity without a power of attorney, or power of attorney executed in accordance with the requirements of Article 57 of the Federal Law "On Joint Stock Companies".

an authorized representative of a foreign person or legal entity - a document certifying the identity of the representative of a foreign person or entity, as well as power of attorney, certified in accordance with the Hague Convention of 1961, or legalized in the established order.

The date of making the list of persons eligible to participate in the Extraordinary General Meeting of Shareholders - January 9, 2018.

The Agenda of the Extraordinary General shareholders meeting:

1. About the early termination of powers of the board members of the Company.
2. On election of members of the Board of Directors of the Company;

The list of information (materials) provided to shareholders at the preparation for the extraordinary general shareholder meeting:

1. The information on the persons who proposed candidacies in the structure to the Board of directors of the Company.

2. Data on the candidates included into the list of candidates for election to the Board of directors of the Company.

3. Information about available/ unavailable written consent of the nominees to the Company's Board of Directors.

4. The draft resolutions on the agenda of the Extraordinary General Meeting of Shareholders (the ballot).

The specified information will be made available to persons who are entitled to participate in the Extraordinary General Meeting of Shareholders for review at: the address: Moscow, Oruzheiniy Lane, 19, Room 227 during the period from January 21, 2018 to February 20, 2018, on weekdays from 10:00 to 17:00 Moscow time, and on the Company website www.trcont.ru/ru/ from January 21, 2018.

The category (type) of shares which owners have the right to vote on all issues of the agenda of General shareholder meeting: ordinary shares

In accordance with the p. 11.4 of the Charter of the Company the voting ballots are sent the person specified in the list of persons entitled to participate in the Extraordinary General Meeting of Shareholders, by registered mail, not later than on January 31, 2018.

The filled bulletins may be sent to the address: 125047, Moscow, Oruzheyny Lane, 19, reception.

The date of the ending of receiving ballots - February 19, 2018.

The ballots for voting shareholders - private persons should be signed personally by the shareholder. In case of signing of ballot papers:

by a representative of the shareholder - in the bulletin should contain the name and initials of the representative, details of a power of attorney. A power of attorney executed in accordance with the requirements of Article 57 of the Federal Law "On Joint Stock Companies" should be attached to ballots;

by a legal representative of the shareholder - a private person - the bulletin should contain the name and initials of the legal representative. The certified copies of documents, according to which the representative acts should be attached to the ballot;

by the legal entity - in the ballot should contain the name, initials of the director. The duly certified copies of documents confirming the appointment (election) of the person who signed the ballot for the position, which gives the right to act on behalf of the legal entity without a power of attorney (the notarized company's charter, the protocol on the appointment of the sole executive body in the form of original, copy certified by a notary or in the form of an extract from the protocol, signed by the Director General) should be attached to the ballot.

The Board of Directors of PJSC TransContainer