

**PUBLIC JOINT STOCK COMPANY
CENTRE FOR CARGO CONTAINER TRAFFIC
TRANSCONTAINER**

Legal address: 19, Oruzheyny Pereulok, Moscow, 125047, Russia
Postal address: 19, Oruzheyny Pereulok, Moscow, 125047, Russia

**Voting Bulletin for the Extraordinary General Meeting
PJSC TransContainer**

Date of Extraordinary General Meeting of Shareholders: February 20, 2018

Time of Extraordinary General Meeting of Shareholders: 10 hour 00 minutes (Moscow Time).

Place of Extraordinary General Meeting of Shareholders: Moscow, Oruzheiniy Lane, 19, the conference room (4th floor).

Form of Extraordinary General Meeting of Shareholders: joint presence with ballots sent in advance.

Information on Shareholder:

1. Full name of a shareholder:

2. Location: _____
3. Number of voting shares, owned by a shareholder: _____
4. Percentage of voting shares, owned by a shareholder, against a total number of voting shares: _____
5. Number of votes for cumulative voting: _____

Issue No. 1 of the Agenda

About the early termination of powers of the board members of the Company.

Wording of the resolution:

To terminate powers of members of the Board of Directors of the Company early.

| FOR | AGAINST | ABSTAINED |
|----------------------------|----------------------------|----------------------------|
| _____ (number of votes) | _____ (number of votes) | _____ (number of votes) |

(Leave your variant uncrossed)

Issue No. 2 of the Agenda

"Election of the Company's Board of Directors Members "

Wording of the resolution:

Elect the following persons to the Board of Directors of PJSC TransContainer:

| No. | A Nominee's Full Name | FOR (number of a shareholder's votes, given for each nominee) |
|------------|------------------------------------|----------------------------------------------------------------------------|
| 1 | Panchenko Aleksandr Aleksandrovich | |
| 2 | Mammed Zade Leila | |
| 3 | Garber Mark Rafailovich | |
| 4 | Ludin Sergey Olegovich | |
| 5 | Davydovich David Lvovich | |
| 6 | Komarov Andrey Borisovich | |
| 7 | Gaponko Vladimir Viktorovich | |
| 8 | Tugarinov Sergey Lvovich | |
| 9 | Koval Igor Yuryevich | |
| 10 | Orlova Tatyana Evgenevna | |
| 11 | Starkov Andrey Krasnoslavovich | |
| 12 | Charkin Evgeny Igorevich | |

AGAINST all the nominees _____
(number of a shareholder's votes)

ABSTAINED with respect to all candidates _____
(number of a shareholder's votes)

Explanation:

1) In case of cumulative voting the number of votes, held by each shareholder, is to be multiplied by the number of persons to be elected to the Board of Directors (the Supervisory Board) and a shareholder may give all such votes for one nominee or distribute them among two or more nominees.

2) A fractional vote, resulting from multiplying the number of votes, held by a shareholder - owners of a fractional share, by the number of persons to be elected to the Board of Directors (the Supervisory Board), may be given only for one nominee.

In accordance with the current version of the Charter of the Company the Board of Directors shall have 11 (eleven) members.

Explanation:

1) The voter may choose only one voting option, unless voting in accordance with the instructions of persons who acquired shares after the date of compilation of the list of persons entitled to attend the General Meeting of Shareholders, or in accordance with the instructions of the holders of depository securities;

if in a bulletin there were chosen more than one voting option, then in the fields for the number of votes for each voting option it is necessary to specify the number of votes given for each respective voting option, and to make a note on that the voting is performed in accordance with the instructions of persons who acquired shares after the date of compilation of the list of persons entitled to attend the General Meeting Shareholders, and (or) in accordance with the instructions of holders of depository securities:

- voting is performed in accordance with the instructions of persons who acquired shares after the date of compilation of the List, and (or) in accordance with the instructions of holders

of depository securities.

a person, voting by proxy, issued in respect of the shares transferred after the date of compilation of the list of persons entitled to attend the General Meeting of Shareholders, in the field for the number of votes, which is located opposite the voting option, shall indicate the number of votes given for the chosen voting option, and make a note on that voting is performed by proxy, issued in respect of the shares transferred after the date of compilation of the list of persons entitled to attend the General Meeting of Shareholders:

- voting is performed by proxy, issued in respect of the shares transferred after the date of the compilation of the List.

if after the date of compilation of the list of persons entitled to attend the General Meeting of Shareholders, not all the shares were transferred, the voter, in the field for the number of votes, located next to the chosen voting option, shall indicate the number of votes given for the chosen voting option, and make a note on that the part of shares is transferred after the date of compilation of the list of persons entitled to attend the General Meeting of Shareholders:

a part of shares is transferred after the date of the compilation of the List.

If, in respect of shares transferred after the date of the compilation of the list of persons entitled to attend the General Meeting of Shareholders, there were received instructions of purchasers of such shares, coinciding with the chosen voting option, such votes are to be summed up;

2) the voting bulletins, filled in violation of the above requirements, shall be deemed invalid and the votes on issues contained therein are not counted;

3) persons entitled to attend the General Meeting of Shareholders are entitled to participate in the General Meeting of Shareholders or send filled bulletins to the Company. At that, while determining the quorum and the voting results, the votes represented by the voting bulletins received by the Company no later than two days prior to the date of the General Meeting of Shareholders, are to be considered.

Bulletins can be sent to the address: 19, Oruzheynny Pereulok, Moscow, 125047, Russia

Signature of a shareholder (shareholder's authorized representative)
(bulletin is not valid without the signature)

(signature)

(clarification of signature)