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PJSC Transcontainer
12 March 2018

PJSC TransContainer

CORRECTION: Notice of decisions of the Board of Directors

12 March 2018

PJSC TransContainer (TRCN) (the "Company") hereby issues a correction to the previous disclosure dated 6 March 2018. Ms Tatiana E. Orlova was erroneously indicated as a member of the Personnel and Remuneration Committee of the Board of Directors.

The correct composition of the Personnel and Remuneration Committee of the Board is as follows:

- Mr. Alexander Panchenko (Chairman)
- Mr. Vladimir Gapon'ko
- Mr. David Davidovich
- Mr. Igor Koval
- Ms Leila Mammed Zade
- Mr. Evgeny Charkin

Enquiries:

TransContainer

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Instinctif Partners

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About TransContainer

TransContainer (LSE ticker: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 46%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 31 December 2017, it owned and leased 25,251 flatcars and 69,595 ISO containers. TransContainer also owns a network of rail-side container terminals, located at 41 railway stations across Russia and operates one terminal in Slovakia under a long-term lease agreement. The Company's joint venture JSC Kedentransservice ("Kedentransservice", or "KDTS") also operates 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 103 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed at Moscow Exchange and

LSE. The Company's major shareholder with 50% +2 shares is United Transportation and Logistics Company, established by Russian Railways, Belorussian Railway and Kazakhstan Temir Zholy.

This information is provided by RNS
The company news service from the London Stock Exchange

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