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PJSC Transcontainer
15 May 2018

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FOR IMMEDIATE RELEASE

Decisions of the Annual General Shareholders' Meeting of PJSC TransContainer

On 15 May 2018, the Annual General Shareholders' Meeting of TransContainer ("TransContainer" or the "Company") (LSE: TRCN) resolved to:

1. Approve the Company's Annual Report for 2017. The Annual Report is now available on the Company's website at: <http://www.trcont.ru/en/investor-relations/reporting/annual-reports/>

2. Approve PJSC TransContainer's financial statements according to Russian Accounting Standards (RAS) for 2017, including the Company's RAS profit and loss statements.

3. Approve the following distribution of the net profit for 2017 according to RAS:

–Dividends - RUB 4,071,725.12

–Charity and sponsorship - RUB 271,450,712.75

–Investments - 1,085,794,114.46

4. Approve a dividend payment of RUB 4,071,725.12, representing 75% of undistributed net income under Russian Accounting Standards for 2017, or RUB 293.04 per ordinary share, with the record date of 28 May 2018.

5. Pay annual remuneration to the members of the Board of Directors in accordance with the approved regulations of the Company.

6. Pay annual remuneration to the members of the Company's Revision Commission in accordance with the Company's regulations in the following amount:

Alexander Timofeyevich Redkin (Chairman)	RUB 225,000
Sergey Vladimirovich Davydov	RUB 150,000
Yuri Alexandriovich Fedosov	RUB 150,000
Elena Vasilyevna Yudina	RUB 150,000
Anna Nikolaevna Cherniavskaya	RUB 150,000

7. Appoint JSC PricewaterhouseCoopers Audit to audit the Company's financial statements according to RAS and IFRS for 2018.

8. Approve the amended Charter of the Company;

9. Approve the amended Regulation on payment of remuneration and compensation to the members of the Board of Directors of PJSC TransContainer.

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

1. Andrey Krasnoslavovich Starkov
2. Sergey Lvovich Tugarinov
3. Vladimir Viktorovich Gapon'ko
4. Igor Yurievich Koval
5. Tatiana Evgen'evna Orlova
6. Evgeny Igorevich Charikin
7. Alexander Alexandrovich Panchenko
8. Leila Mammed Zade
9. Mark Rafailovich Garber
10. Sergey Olegovich Ludin
11. David Lvovich Davidovich

11. Elect the following persons to the Revision Commission of PJSC TransContainer:

1. Sergey Vladimirovich Davydov
2. Elena Vasilyevna Yudina
3. Tatiana Alekseevna Tarynina
4. Olga Alexandrovna Zorina
5. Yuri Alexandriovich Fedosov

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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% for the year of 2017. 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 42 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 104 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, 100% owned by Russian Railways.

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