

## **PJSC TransContainer**

23 May 2018

### **Notice of decisions of the Board of Directors**

Today, on 23 May 2018, the Board of Directors of PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN) passed the following resolutions:

1. To appoint Mr. Andrey Starkov as Chairman of the Board of Directors of PJSC TransContainer and Mr. Sergey Tugarinov as Deputy Chairman of the Board.

2. To nominate Mr. Sergey Ludin and Mr. David Davidovich as the Board's Independent Directors.

3. To elect the Strategy Committee of the Board of Directors comprising the following members:

– Mr. Sergey Avseykov

– Mr. Sergey Tugarinov

– Mr. Vladimir Gapon'ko

– Mr. Sergey Ludin

– Mr. Igor Koval

– Mr. Alexander Panchenko

To elect Mr. Sergey Tugarinov as Chairman of the Strategy Committee.

Mr. Sergey Avseykov is the acting head of the Business Project Management department of Russian Railways and is not the member of the Board of Directors.

4. To elect the Audit Committee of the Board of Directors comprising the following members:

– Mr. David Davidovich

– Mr. Sergey Ludin

– Ms. Tatiana Orlova

– Mr. Sergey Tugarinov

– Mr. Mark Garber

– Mr. Alexander Panchenko

To elect Mr. Sergey Ludin as Chairman of the Audit Committee.

5. To elect the Personnel and Remuneration Committee of the Board of Directors comprising the following members:

- Mr. Vladimir Gapon'ko
- Mr. David Davidovich
- Mr. Igor Koval
- Mr. Alexander Panchenko
- Mr. Evgeny Charkin

To elect Mr. Vladimir Gapon'ko as the Chairman of the Personnel and Remuneration Committee.

The biographies for the Company's Board Members can be found at:

<http://www.trcont.ru/the-company/governance/board-of-directors/>

## **Enquiries:**

### **TransContainer**

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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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