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PJSC Transcontainer
09 April 2018

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Notice of Annual General Meeting of Shareholders

On 06 April 2018, the Board of Directors of PJSC TransContainer (TRCN) (the "Company") resolved to convene an Annual General Meeting of shareholders ("AGM") on 15 May 2018. The AGM will be held at 11.00 am Moscow Time in the Troitskiy-Kolomenskiy Hall of the Mariott Grand Hotel, 26/1 Tverskaya Street, Moscow.

The agenda for the Annual General Meeting of the Shareholders comprises the following matters:

1. Approval of the Company's annual report for 2017.
2. Approval of the Company's annual financial statements.
3. Distribution of the Company's profit and losses for the fiscal year.
4. Approval of the dividend payment.
5. Payment of remuneration to the members of the Board of Directors.
6. Payment of remuneration to the members of the Revision Commission.
7. Approval of the Company's auditor.
8. Approval of the new edition of the Charter of PJSC TransContainer.
9. Approval of the new edition of the Regulations on payment of remunerations and compensations to the members of the Board of Directors of the Company.
10. Election of the members of the Board of Directors.
11. Election of the members of the Revision Commission.

The record date for shareholders entitled to participate in the AGM is 23 April 2018.

Supporting materials related to the agenda of the Annual General Meeting of shareholders will be published on the Company's site www.trcont.ru not later than 15 April 2018.

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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 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, established by Russian Railways, Belorussian Railway and Kazakhstan Temir Zholy.

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