

27 December 2018

PJSC TransContainer

List of nominees to the Board of Directors to be elected at the Extraordinary General Meeting

PJSC TransContainer (the "Company") (TRCN), Russia's leading intermodal container transportation and logistics company, announces that on 24 December 2018, its Board of Directors approved the decision to nominate the following candidates to be elected to the Company's Board of Directors at the Extraordinary General Meeting on 18 January 2019:

<i>Nominee</i>	<i>Members of the current Board of Directors</i>	<i>Nominating shareholder</i>
Lea Verni	No	VTB Bank
Maksim Gavrilenko	No	VTB Bank
Evgeniy Zaltsman	No	VTB Bank
David Davydovich	Yes	Enisei Capital
Sergey Ludin	Yes	Enisei Capital
Andrey Starkov	Yes	United Transportation and Logistics Company
Sergey Tugarinov	Yes	United Transportation and Logistics Company
Vladimir Gaponko	Yes	United Transportation and Logistics Company
Aleksey Belskiy	No	United Transportation and Logistics Company

Aleksey Taicher	No	United Transportation and Logistics Company
Viktor Shendrik	No	United Transportation and Logistics Company

Enquiries:

TransContainer
Alexander Shakhanov +7 495 637 9178
Head of Analytics +7 495 609 6062
E-mail ir@trcont.ru
Website www.trcont.com

Instinctif Partners
Galyna Kulachek/ Dinara Shikhametova +44 (0) 20 7457 2020

About TransContainer

TransContainer (LSE: TRCN; MOEX: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 43%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 30 September 2018, it owned and leased 25,903 flatcars and 67,852 ISO containers. TransContainer owns a network of rail-side container terminals, located at 40 railway stations across Russia. The company's joint ventures and subsidiaries also operate one terminal in Slovakia, two terminals in Russia and 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 98 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed on the Moscow Exchange and London Stock Exchange. 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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