

REPORT
on voting results
at the extraordinary General meeting of shareholders
of Public joint stock company
Centre for cargo container traffic TransContainer

Chairman at the General meeting of shareholders (hereinafter - the meeting) - **Panchenko A. A.** - Deputy Chairman of the Board of Directors of TransContainer PJSC.

The Secretary of the meeting - **Galkina K. A.** - Corporate Secretary of TransContainer PJSC.

Type of meeting - extraordinary.

Full company name: Centre for cargo container traffic TransContainer Public Joint-Stock Company (hereinafter also referred to as the Company).

The location of the Company: 19, Oruzheiny pereulok, Moscow, 125047, the Russian Federation.

Form in which a meeting is conducted – meeting (stipulating joint attendance of shareholders for discussing agenda issues and taking decisions on issues put to a vote) at the location of the Company.

The venue (address): 19, Oruzheiniy pereulok/ lane, conference hall (3rd floor), Moscow, 125009, Russian Federation,

Date and time of the meeting: 20 February, 2018 from 10: 00 a.m. till 10: 20 a.m.

Date of making the list of persons entitled to participate in the Meeting – January 9, 2018.

The functions of the tally commission were performed by the Registrar.

Full company name of the Registrar: STATUS Registration company Joint-Stock Company

The location of the Registrar: 32, Novorogozhskaya street, bd.1, Moscow, 109544, Russian Federation,

Persons authorized by the Registrar to perform functions of the tally Commission:

Mezrin Alexander Alexandrovich – Chairman of the tally Commission;

Orlov Artem Romanovich - a member of the tally commission.

The agenda of the General meeting:

1. On early termination of powers of members of the Company's Board of Directors.
2. On election of members of the Board of Directors.

The total number of votes held by shareholders of TransContainer PJSC is 13 894 778 votes.

At the date of determination (establishing) of the persons entitled to participate in the Meeting, the number of votes held by the persons included in the list of those entitled to participate in the General meeting on each issue of its agenda was as follows:

on issue No 1 of the agenda of the Meeting - 13 894 778 votes;

on issue No 2 of the agenda of the Meeting - 152 842 558 cumulative votes;

At the opening of the meeting (10: 00 a.m.) the number of votes held by the persons who participated in the meeting and were entitled to vote amounted to:

on issue No 1 of the agenda - 13 828 545 (99,52%)¹;

on issue No 2 of the agenda - 152 113 995 cumulative votes (99.52%).

There was a quorum on all agenda issues.

All the issues of the agenda were put to voting.

The voting results were announced at the meeting.

The number of votes cast for each voting option ("for", "against" and "abstained") on each issue on the agenda of the General meeting, at which there was a quorum (including % of total number of votes of the shareholders participating in the meeting) was the following:

on issue No 1 of the agenda:

«for»	13 828 545 (99,52%)
«against»	0 (0%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of ballots invalid or for other reasons stipulated by the Regulation on additional requirements to the procedure of preparation, convocation and holding the General meeting of shareholders was 0.

The cumulative voting was held on issue No 2 of the agenda:

Surname, first name, patronymic of the candidate to the Board of Directors	The number of votes cast "FOR":
Panchenko Alexander Alexandrovich	12 746 162
Garber Mark Rafailovich	12 746 129
Mammed Zade Leyla	12 746 129
Ludin Sergey Olegovich	18 727 137
Davidovich David Lvovich	18 727 137
Komarov Andrey Borisovich	0
Gaponko Vladimir Viktorovich	12 736 883
Koval Igor Yuryevich	12 736 883

¹ In accordance with article 58 of the Federal law On joint stock companies, the Articles of Association of the Company, the meeting of shareholders is duly constituted if it has been attended by shareholders holding more than half of votes of placed voting shares of the Company.

The number in brackets refer to the number of votes cast for each question (or group of questions), held by the persons participating in the meeting and entitled to vote, in percentage of the total number of votes cast on the basis of placed voting shares, held by the persons included in the list of authorized persons and those entitled to vote on the said issues.

Orlova Tatiana Yevgenyevna	12 736 883
Starkov Andrey Krasnoslavovich	12 736 884
Charkin Yevgeniy Igorevich	12 736 884
Tugarinov Sergey Lvovich	12 736 884

The number of votes cast against all candidates: 0

The number of votes cast abstained regarding all candidates : 0

The number of votes that were not counted regarding recognition of ballots as invalid or for other reasons stipulated by the Regulation on additional requirements to the procedure of preparation, convocation and holding of the General meeting of shareholders was 0.

The wording of the resolutions adopted by the General meeting of shareholders:

The decision on the issue № 1 of the agenda:

To early terminate the powers of members of the Board of Directors.

The decision on the issue № 2 of the agenda:

To elect the following persons to the Board of Directors of TransContainer PJSC.

1. Panchenko Alexander Alexandrovich
2. Garber Marc Rafailovich
3. Mammad Zadeh Leila
4. Ludin Sergey Olegovich
5. Davidovich David Lvovich
6. Gapon'ko Vladimir Viktorovich
7. Koval Igor Yurievich
8. Orlova Tatiana Yevgnenievna
9. Starkov Andrey Krasnoslavovich
10. Tugarinov, Sergey Lvovich
11. Charkin Yevgeniy Igorevich

The Report was drawn up on 21 February 2018.

**Chairman/ Presiding at the
the extraordinary General meeting
of TransContainer PJSC shareholders**

A.A. Panchenko

**Secretary of the extraordinary
General meeting of shareholders
TransContainer PJSC**

K A Galkina