

**Information about people offered items of the agenda
of the annual General meeting of shareholders**

Item # on the agenda	Questions wording	By whom offered the question for the consideration at the annual general shareholders meeting
1	Approval of the annual report of the Company for 2017	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
2	Approval of the annual accounting (financial) statements of PJSC TransContainer for 2017	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
3	The distribution of profits and losses of the company according to the results of the reporting 2017 year	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
4	Payment (announcement) of dividends according to the results of the reporting year 2017	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
5	Payment of rewards and compensation to the members of the Board of Directors of the Company	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
6	Payment of rewards and compensation to the members of the Board of Directors of the Company	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
7	Approval of the Company's auditor	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
8	Approval of the Articles of PJSC TransContainer in the new edition	The Board of Directors of the Company
9	Approval of the Provision on payment rewards and compensation in the new edition to the members of the Board of Directors of PJSC TransContainer	The Board of Directors of the Company
10	Election of the members of the the Board of Directors of the Company	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)
11	The election of the members of the Audit Commission of the Company	JSC UTLC is a shareholder of the Company (ownership share is more than 50%)

Information about people offered their candidates to the Board of Directors

Full name of candidate member of the Board of Directors	Name of a shareholder offered a candidate (share of ownership of shares of the Company)
Garber Mark Rafailovich	VTB Bank (Europe) SE, Vienna branch (10.04%)
Leyla Mammed Zade	
Panchenko Alexander Alexandrovich	
Davidovich David Lvovich	LLC Enisey Kapital (24. 5051%)
Ludin Sergey Olegovich	
Gaponko Vladimir Viktorovich	JSC UTLC (50. 000014%)
Koval Igor Yuryevich	
Orlova Tatiana Yevgenyevna	
Starkov Andrey Krasnoslavovich	
Tugarinov Sergey Lvovich	
Charkin Yevgeniy Igorevich	

Information about people offered their candidates to the the Audit Commission of the Company

Full name of a candidate nominated to the Audit Commission	Name of a shareholder offered a candidate (share of ownership of shares of the Company)
Davydov Sergey Vladimirovich	JSC UTLC (50.000014%)
Fedosov Yuriy Alexandrovich	
Yudina Elena Vasilievna	
Tarynina Tatyana Alekseevna	
Zorina Olga Alexandrovna	
Popov Stanislav Vladimirovich	VTB Bank (Europe) SE, Vienna branch (10.04%)
Dyachkov Ivan Mikhaylovich	