

REPORT
on voting results
at the annual general shareholders meeting
of Public Joint Stock Company Center for Cargo Container Traffic TransContainer

Chairman at the General meeting of shareholders (hereinafter - the meeting) - **Tugarinov Sergey Lvovich** - member of the Board of Directors of PJSC TransContainer.

The Secretary of the meeting - **Galkina Kristina Anatolyevna** - Corporate Secretary of PJSC TransContainer.

Type of meeting - annual.

Full company name: Public Joint Stock Company Center for Cargo Container Traffic TransContainer (hereinafter also referred to as the "Company").

The location of the Company: 19, Oruzheyniy 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): Russian Federation, Moscow, Tverskaya Str., 26/1, Marriott Grand Hotel, Troitskiy -Kolomenskiy Hall.

Date and time of the meeting: May 15, 2018 from 11.00 a.m. till 12.20 a.m.

Date of making the list of persons entitled to participate in the Meeting – April 23, 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:

1. Mezrin Alexander Alexandrovich – Chairman of the tally Commission;
2. Orlov Artem Romanovich - a member of the tally commission.

The agenda of the General meeting:

1. Approval of the annual report of the Company for 2017.
2. Approval of the annual accounting (financial) statements of the Company for 2017.
3. Distribution of profits and losses of the Company according to the results of the fiscal year 2017.
4. Payment (announcement) of dividends according to the results of the fiscal year 2017.
5. Payment of rewards and compensation to the members of the Board of Directors of the Company.
6. Payment of rewards and compensation to the members of the Audit Commission of the Company.
7. Approval of Auditor of the Company for 2018.
8. Approval of the new edition of the Articles of the Company.
9. Approval of the new edition of the Regulations on payment of rewards and compensation to the members of the Board of Directors.
10. Election of the members of the Board of Directors of the Company.

11. Election of the members of the Audit Commission of the Company.

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

At the date of compilation of list 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 issues No 1-9 of the agenda of the Meeting - 13 894 778 votes;
on issue No 10 of the agenda of the Meeting - 152 842 558 cumulative votes;

At the opening of the meeting (11: 00 a.m.) the number of votes held by the persons who participated in the meeting and were entitled to vote amounted to:

on issues No 1-9 of the agenda - 13 866 625 (99,7974%)¹;
on issue No 10 of the agenda of the Meeting - 152 532 875 cumulative votes;
on issue No 11 of the agenda of the Meeting - 13 864 924 (99,7974%);

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»	13 830 327 (99,7383%)
«against»	0 (0%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 2 of the agenda:

«for»	13 830 327 (99,7383%)
«against»	0 (0%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

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.

on issue No 3 of the agenda:

«for»	13 830 325 (99,7382%)
«against»	2 (0,00001%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 4 of the agenda:

«for»	13 830 325 (99,7382%)
«against»	0 (0%)
«abstained»	2 (0,00001%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 5 of the agenda:

«for»	13 830 324 (99,7382%)
«against»	2 (0,00001%)
«abstained»	1 (0,00001%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 6 of the agenda:

«for»	13 830 326 (99,7382%)
«against»	1 (0,00001%)
«abstained»	0 (0%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 7 of the agenda:

«for»	13 830 326 (99,7382%)
«against»	0 (0%)
«abstained»	1 (0,00001%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 8 of the agenda:

«for»	13 830 326 (99,7382%)
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«against» 0 (0%)
 «abstained» 1 (0,00001%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

on issue No 9 of the agenda:

«for» 13 830 324 (99,7382%)
 «against» 1 (0,00001%)
 «abstained» 2 (0,00001%)

The number of votes that were not counted regarding recognition of the ballots as 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 is 36 298 (0,2618%).

The cumulative voting was held on issue No 10 of the agenda:

Surname, first name, patronymic of the candidate to the Board of Directors	The number of votes cast "FOR":
Panchenko Alexander Alexandrovich	12 746 141
Garber Mark Rafailovich	12 746 257
Mammed Zade Leyla	12 746 150
Ludin Sergey Olegovich	18 727 159
Davidovich David Lvovich	18 727 183
Gaponko Vladimir Viktorovich	12 755 605
Koval Igor Yuryevich	12 736 894
Orlova Tatyana Yevgenyevna	12 736 894
Starkov Andrey Krasnoslavovich	12 736 995
Tugarinov Sergey Lvovich	12 737 224
Charkin Yevgeniy Igorevich	12 736 895

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 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 - 399 478.

on issue No 13 of the agenda:

**Surname, first name,
patronymic of the candidate
to the Audit Commission**

Voting results

Davydov Sergey Vladimirovich	For	10 352 327 (74,6656%)
	Against	3 476 217 (25,072%)
	Abstained	13 (0,00009%)
	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	36 367 (0,2623%)
Yudina Elena Vasilevna	For	10 352 327 (74,6656%)
	Against	3 476 217 (25,072%)
	Abstained	13 (0,00009%)
	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	36 367 (0,2623%)
Fedosov Yuriy Aleksandrovich	For	10 352 336 (74,6656%)
	Against	3 476 217 (25,072%)
	Abstained	4 (0,00003%)
	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	36 367 (0,2623%)
Tarynina Tatyana Alekseevna	For	10 352 337 (74,6656%)
	Against	3 476 217 (25,072%)
	Abstained	3 (0,00002%)

	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	36 367 (0,2623%)
Zorina Olga Aleksandrovna	For	10 352 335 (74,6656%)
	Against	3 476 219 (25,072%)
	Abstained	3 (0,00002%)
	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	36 367 (0,2623%)
Popov Stanislav Vladimirovich	For	3 476 229 (25,072%)
	Against	3 404 934 (24,5579%)
	Abstained	3 (0,00002%)
	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	6 983 758 (50,3699%)
Dyachkov Ivan Mikhailovich	For	3 476 227 (25,072%)
	Against	3 404 935 (24,5579%)
	Abstained	4 (0,00003%)
	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	6 983 758 (50,3699%)

Decisions were made based on the voting results:

On issue 1:

To approve the company's annual report for 2017 (Annex No. 1 to the Minutes of the annual General meeting of shareholders).

On issue 2:

To approve the annual accounting (financial) report of PJSC TransContainer for 2017 (Annex No. 2 to the Minutes of the annual General meeting of shareholders).

On issue 3:

To approve the following distribution of net profit received o results of activity of PJSC TransContainer for 2017:

Name	Amount, rub.
Dividends	4 071 725 745,12
Sponsorship and charitable assistance	271 450 712,75
Investments	1 085 794 114,46
In total	5 428 970 572,33

On issue 4:

1. To pay the dividends in the amount of 293.04 rubles per one ordinary share in cash in time no later than June 8, 2018.

2. To set the date of compiling the list of people who are entitled to receive the dividends - May 28, 2018.

On issue 5:

To pay the members of the Board of Directors the annual remuneration in accordance with the approved internal documents of the Company.

On issue 6:

To pay the annual rewards to the members of the the Audit Commission in accordance with the Provision on payment to the members of the Audit Commission of the Company at the following rates:

Redkin A.T. - 225 000, 00 rubles (including 50% of bonuses as to the Chairman of the Audit Commission);

Davydov S.V. - 150 000,00 rubles;

Fedosov Yu.A. - 150 000,00 rubles;

Yudina E.V. - 150 000,00 rubles;

Chernyavskaya A.N. - 150 000,00 rubles;

On issue 7:

To approve the auditor of PJSC TransContainer for the financial audit of the Company for 2018 according to the national accounting standards and international financial reporting

standards of the joint-stock company PricewaterhouseCoopers Audit

On issue 8:

To approve the Articles of the Company in the new edition (Annex No. 3 to the Minutes of the annual General meeting of shareholders).

On issue 9:

To approve the Provision on payment rewards and compensation in the new edition to the members of the Board of Directors of PJSC TransContainer (Annex No. 4 to the Minutes of the annual General meeting of shareholders).

On issue 10:

To elect the Board of Directors of PJSC TransContainer as follows:

1. Panchenko Alexander Alexandrovich
2. Garber Mark Rafailovich
3. Mammed Zade Leyla
4. Ludin Sergey Olegovich
5. Davidovich David Lvovich
6. Gapon'ko Vladimir Viktorovich
7. Koval Igor Yuryevich
8. Charkin Yevgeniy Igorevich
9. Starkov Andrey Krasnoslavovich
10. Tugarinov Sergey Lvovich
11. Orlova Tatyana Yevgenyevna

On issue 11:

To elect to the Auditing commission of PJSC TransContainer as follows:

1. Давыдова Сергея Владимировича;
2. Yudina Elena Vasilevna;
3. Tarynina Tatyana Alexyevna;
4. Zorina Olga Alexandrovna;
5. Fedosov Yuriy Alexandrovich

The Report was drawn up on May 2018.

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



С.Л. Тугаринов

**The Secretary of the annual
General meeting of shareholders
PJSC TransContainer**



К.А. Галкина