

Notice
of Annual General Meeting of Shareholders
Public joint-stock company Centre for cargo container traffic TransContainer

This is to inform you that on April 06, 2018 the Board of Directors of PJSC TransContainer resolved to convene an Annual General Meeting of Shareholders of PJSC TransContainer (Minutes No. 11 to the Meeting of the Board of Directors).

Location of PJSC TransContainer: 19, Oruzheiniy lane, Moscow, 125047

The form of holding of the Annual General Meeting of Shareholders is joint presence of the shareholders with preliminary submission of ballot papers.

The date of holding of the Annual General Meeting of Shareholders is **May 15, 2018**.

The place of holding of the Annual General Meeting of Shareholders is the Troitskiy-Kolomenskiy Hall of the MariottGrand Hotel, 26/1 Tverskaya Street, Moscow.

The time of holding of the Annual General Meeting of Shareholders is 11.00 am Moscow Time.

The place of beginning of registration of shareholders (shareholder's representatives) is the Troitskiy-Kolomenskiy Hall of the MariottGrand Hotel, 26/1 Tverskaya Street, Moscow.

The time of beginning of registration of shareholders (shareholder's representatives) is 10.00 am Moscow Time.

No additional documents are required for access to the place of holding of the Meeting.

To register for participation in the Meeting, the Shareholders should have the following documents: **An Individual Shareholder** - passport or any other form of identification;

An Authorized Representative of an Individual Shareholder - besides the form of identification such authorized representative shall have a power of attorney issued in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies;

A Legal Representative of an Individual Shareholder – besides the form of identification, such legal representative shall have a document confirming the statutory powers;

An Authorized Representative of a Legal Person - besides the form of identification, such authorized representative shall have a document confirming the representative's right to act on behalf of a legal person without a power of attorney or a power of attorney issued in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies;

An Authorized Representative of a Foreign Physical or Legal Person – besides the form of identification, such authorized representative shall have a power of attorney certified in accordance with the Hague Convention of 1965 or otherwise legalized in accordance with the established procedure.

The date for establishing the list of people entitled to participate in the annual General meeting of shareholders: April 23, 2018.

The agenda of the Annual General Meeting of Shareholders:

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.

List of information (materials) submitted to the people entitled to participate in the Annual General Meeting of Shareholders during the preparation of holding of the Annual General Meeting of Shareholders:

1. The annual report of the Company for 2017.
2. The annual accounting (financial) statements including the Auditor's report, the report of the Audit Commission of the Company according to the results of the annual accounting statements.
3. Information about the candidate for the position of the Auditor.
4. Information about the candidates included in the list of candidates for election to the Board of Directors of the Company.
5. Information about the candidates included in the list of candidates for election to the Audit Commission of the Company.
6. Information about available/ unavailable written consent of the candidates nominated to the Company's Board of Directors.
7. Information about people who proposed the items on the agenda of the General Meeting and offered the candidates to the Board of Directors and the Audit Commission of the Company.
8. Draft of the new edition of the Articles of PJSC TransContainer.
9. Table of amendments to the Articles of PJSC TransContainer.
10. Draft of the new edition of the Regulations on payment of rewards and compensation to the members of the Board of Directors of PJSC TransContainer.
11. Report on the interested party transactions of PJSC TransContainer in 2017.
12. Recommendations of the Board of Directors on the items on the agenda of the Annual General Meeting of Shareholders.
13. Draft of the decisions on the items on the agenda of the Annual General Meeting of Shareholders (ballot papers).

The indicated information will be available to people entitled to participate in the Annual General Meeting of Shareholders for acquaintance at the following address: 19, Oruzheyny pereulok, room 227, Moscow, from April 15, 2018 to May 15, 2018 on working days from 10:00 to 17:00 Moscow time and on the Company's www.trcont.ru/ru/ from April 15, 2018.

Category (type) of shares owners of which are entitled to vote on all the items on the agenda of the General Meeting of Shareholders: ordinary shares.

In accordance with paragraph 11.4 of the Articles of the Company, ballot papers shall be sent to each person included in the list of people entitled to participate in the annual General meeting of shareholders by registered mail not later than April 25, 2018.

Completed ballot papers can be sent to the following address: 125047, Moscow, 19, Oruzheyny pereulok, Reception.

Deadline for receipt of ballot papers is May 13, 2018.

Ballot papers of individual shareholders shall be signed personally by the shareholder. If ballot papers are signed by:

the shareholder's representative, the ballot paper shall contain the surname and initials of the representative, the details of his Power of Attorney. The ballot papers shall be enclosed with the Power of Attorney executed in accordance with the requirements of Article 57 of the Federal Law On Joint Stock Companies;

the legal representative of the individual shareholder, the ballot paper shall contain the surname and initials of the legal representative. The ballot paper shall be enclosed with notarized copies of documents under which the legal representative acts;

the head of the legal entity, the ballot paper shall contain the surname and initials of the head. The ballot paper shall be enclosed with the copies of documents notarized in accordance with the established procedure confirming the appointment (election) of the person who signed the ballot paper to the position which entitles to act on behalf of the legal entity without Power of Attorney (Articles of the Company, certified by Notary, Minutes on Appointment of the Sole Executive Body in the original, its copy, certified by Notary or in the form of extract from such Minutes signed by the General Director).

The Board of Directors of PJSC TransContainer