

**Corporate Action Notice**  
**“On Convocation and Holding of the Issuer’s General Members (Shareholders) Meeting, as well as on Resolutions Taken by the Issuer’s General Members (Shareholders) Meeting”**

**Notice of insider information**

1. General information	
1.1. Full corporate name of the issuer	<b>Public Joint Stock Company Center for Cargo Container Transportation TransContainer</b>
1.2. Abbreviated corporate name of the issuer	<b>PJSC TransContainer</b>
1.3. Issuer’s location	<b>19 Oruzheinyi Lane, Moscow, 125047, Russian Federation</b>
1.4. Issuer’s OGRN (Primary State Registration Number)	<b>1067746341024</b>
1.5. Issuer’s INN (Taxpayer Identification Number)	<b>7708591995</b>
1.6. Issuer’s unique code assigned by the registration authority	<b>55194-E</b>
1.7. Web-site used by the issuer to disclose information	<a href="http://www.trcont.com">http://www.trcont.com</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=11194">http://www.e-disclosure.ru/portal/company.aspx?id=11194</a>
1.8. Date of the event (corporate action) specified in the notice (if applicable)	<b>January 18, 2019</b>
2. Notice content	
<b><i>On holding the issuer’s General Meeting of Shareholders and on the resolution taken</i></b>	
2.1. Type of the issuer’s general members (shareholders) meeting (annual (regular), extraordinary): <b><i>extraordinary General Meeting of Shareholders.</i></b>	
2.2. Form of the issuer’s general members (shareholders) meeting (meeting (joint attendance) or absentee voting): <b><i>joint attendance with advance sending of ballots.</i></b>	
2.3. Date, place and time of the issuer’s general members (shareholders) meeting: <b><i>February 18, 2019; 19 Oruzheiny Lane, conference hall (4th floor), Moscow; opening time of the extraordinary General Meeting of Shareholders: 11:00 am Moscow time, closing time of the extraordinary General Meeting of Shareholders: 11:20 am Moscow time.</i></b>	
2.4. Quorum of the issuer’s general members (shareholders) meeting: <b><i>The total number of votes held by persons included in the list of persons entitled to participate in the extraordinary General Meeting of Shareholders is 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred seventy-eight).</i></b> <b><i>In accordance with Article 58 of Federal Law “On Joint Stock Companies”, upon the registration of shareholders, a quorum is present and the extraordinary General Meeting of Shareholders of PJSC TransContainer is duly constituted.</i></b>	
<b><i>Number of votes held by qualified attendees of the extraordinary General Meeting of Shareholders with regard to agenda item No. 1: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).</i></b>	
<b><i>The number of votes attributable to the Company's voting shares on item No. 1 of the agenda of the extraordinary General Meeting, determined taking into account the provisions of paragraph 4.20 of the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).</i></b>	
<b><i>Number of votes owned by attendees of the extraordinary General Meeting of Shareholders with</i></b>	

*regard to agenda item No. 1: 13,835,351 (thirteen million eight hundred thirty-five thousand three hundred fifty-one). In accordance with Article 58 of Federal Law “On Joint-Stock Companies”, a quorum on agenda item No. 1 is present and amounts to 99.572307%.*

*Number of votes held by qualified attendees of the extraordinary General Meeting of Shareholders with regard to agenda item No. 2: 152,842,558 (one hundred and fifty-two million eight hundred forty-two thousand five hundred and fifty-eight).*

*The number of votes attributable to the Company's voting shares on item No. 2 of the agenda of the extraordinary General Meeting, determined taking into account the provisions of paragraph 4.20 of the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders: 152,842,558 (one hundred and fifty-two million eight hundred forty-two thousand five hundred and fifty-eight).*

*Number of votes owned by attendees of the extraordinary General Meeting of Shareholders with regard to agenda item No. 2: 152,188,861 (one hundred fifty-two million one hundred eighty-eight thousand eight hundred sixty-one).*

*In accordance with Article 58 of Federal Law “On Joint-Stock Companies”, a quorum on agenda item No. 2 is present and amounts to 99,572307 %.*

*Number of votes held by qualified attendees of the extraordinary General Meeting of Shareholders with regard to agenda item No. 3: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).*

*The number of votes attributable to the Company's voting shares on item No. 3 of the agenda of the extraordinary General Meeting, determined taking into account the provisions of paragraph 4.20 of the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders: 13,894,778 (thirteen million eight hundred ninety-four thousand seven hundred and seventy-eight).*

*Number of votes owned by attendees of the extraordinary General Meeting of Shareholders with regard to agenda item No. 3: 13,835,351 (thirteen million eight hundred thirty-five thousand three hundred fifty-one).*

*In accordance with Article 58 of Federal Law “On Joint-Stock Companies”, a quorum on agenda item No. 3 is present and amounts to 99.572307%.*

2.5. Agenda of the issuer’s general members (shareholders) meeting:

- 1. On removal of members of the Company’s Board of Directors.*
- 2. On election of members of the Company’s Board of Directors.*
- 3. On approval of the restated Articles of Association of PJSC TransContainer.*

2.6. Results of voting on the agenda items of the issuer’s general members (shareholders) meeting, for which a quorum was present and the wording of resolutions taken by the issuer’s general members (shareholders) meeting on these items:

*For Agenda Item No. 1:*

*On removal of members of the Company’s Board of Directors.*

*Voting results:*

<i>“For”</i>	<i>13,835,347 (99.999971%)</i>
<i>“Against”</i>	<i>0 (0%)</i>
<i>“Abstained”</i>	<i>1 (0.000007%)</i>

*Number of votes ignored due to cancellation of ballots or on other grounds set out in the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders - 3 (0.000022%).*

*Resolution taken on agenda item No. 1:*

*To remove the members of the Board of Directors.*

***For Agenda Item No. 2:  
On election of members of the Company's Board of Directors.***

***Voting results:***

***"For", the distribution of votes by candidates:***

<b><i>David Lvovich Davydovich</i></b>	<b><i>18,903,707</i></b>
<b><i>Sergey Olegovich Ludin</i></b>	<b><i>18,904,255</i></b>
<b><i>Andrey Krasnoslavovich Starkov</i></b>	<b><i>12,736,887</i></b>
<b><i>Aleksey Yurievich Belskiy</i></b>	<b><i>12,736,886</i></b>
<b><i>Vladimir Viktorovich Gaponko</i></b>	<b><i>12,736,884</i></b>
<b><i>Aleksey Romanovich Taicher</i></b>	<b><i>12,736,884</i></b>
<b><i>Sergey Lvovich Tugarinov</i></b>	<b><i>12,736,886</i></b>
<b><i>Viktor Viktorovich Shendrik</i></b>	<b><i>12,736,884</i></b>
<b><i>Lea Borisovna Verni</i></b>	<b><i>12,653,180</i></b>
<b><i>Maksim Alekseevich Gavrilenko</i></b>	<b><i>12,653,191</i></b>
<b><i>Evgeniy Efimovich Zaltsman</i></b>	<b><i>12,653,184</i></b>

***"Against" all candidates***                    ***0***

***"Abstained" to all candidates***                    ***0***

***Number of votes ignored due to cancellation of ballots or on other grounds set out in the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders - 33.***

***Resolution taken on agenda item No. 2:***

***To elect the following persons to the Board of Directors of PJSC TransContainer:***

- 1. David Lvovich Davidovich***
- 2. Sergey Olegovich Ludin***
- 3. Andrey Krasnoslavovich Starkov***
- 4. Aleksey Yurievich Belskiy***
- 5. Vladimir Viktorovich Gaponko***
- 6. Aleksey Romanovich Taicher***
- 7. Sergey Lvovich Tugarinov***
- 8. Viktor Viktorovich Shendrik***
- 9. Lea Borisovna Verni***
- 10. Maksim Alekseevich Gavrilenko***
- 11. Evgeniy Efimovich Zaltsman***

***For Agenda Item No. 3:***

***On approval of the restated Articles of Association of PJSC TransContainer.***

***Voting results:***

***"For"***                    ***13,835,348 (99.999978%)***

***"Against"***                    ***0 (0%)***

***"Abstained"***                    ***0 (0%)***

***Number of votes ignored due to cancellation of ballots or on other grounds set out in the Regulation on Additional Requirements to the Preparation, Convocation and Holding of the General Meeting of Shareholders - 3 (0.000022%).***

***Resolution taken on agenda item No. 3:***

***To approve restated Articles of Association of PJSC TransContainer (annex to the minutes of the General Meeting of Shareholders of PJSC TransContainer).***

2.7. The date of drawing up and the number of the minutes of the general meeting of members (shareholders) of the issuer: ***Minutes of the Extraordinary General Meeting of Shareholders of Public Joint Stock Company Center for Cargo Container Transportation TransContainer dated January 18, 2019 No. 38.***

2.8. Identification features of the shares, the holders of which are entitled to participate in the issuer's General Meeting of Shareholders: ***Registered ordinary shares of PJSC TransContainer (uncertificated securities), state registration number of the issue: 1-01-55194-E, date of state registration: May 11, 2006. ISIN: RU000A0JPRX9.***

3. Signature

3.1. Corporate Secretary of  
PJSC TransContainer  
(Power of Attorney No. Ц/2018/ЦКП-186  
dated June 8, 2018 )

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(signature)

K.A. Galkina

3.2.

Date " 18 " January 20 19 -

L.S.