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PJSC Transcontainer
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FOR IMMEDIATE RELEASE

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Results of the Extraordinary General Shareholders' Meeting of PJSC TransContainer

PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN) announces that all resolutions were passed at its Extraordinary General Shareholders' Meeting, held today, 18 January 2019.

The EGM comprised the following resolutions:

1. Approval of the new edition of the Charter of PJSC TransContainer;
2. The early termination of the Board of Directors;
3. The election of the following persons to the Company's Board of Directors:
 1. Lea Verni
 2. Maksim Gavrilenko
 3. Evgeniy Zaltsman
 4. David Davydovich
 5. Sergey Ludin
 6. Andrey Starkov
 7. Sergey Tugarinov
 8. Vladimir Gaponko
 9. Aleksey Belskiy
 10. Aleksey Taicher
 11. Viktor Shendrik

Short biographies of the new members of the Board of Directors are set out below:

Lea Verni

Year of birth: 1965

Education:

- Hebrew University, 1985
- INSEAD, Master of Business Administration, 1989

Professional experience over the last 5 years:

- 2008-2015: Advisor to the Chairman of the Management Board of SP ANGEL
- Since 2016 - Chairman of the Board of Directors, Cleveland BioLabs Inc.
- Since 2016 - Chairman of the Board of Directors, Zoltav Resources Inc.

Maksim Gavrilenko

Year of birth: 1988

Education:

- Moscow State University, Magistrate of Economics, 2012

Professional experience over the last 5 years:

- 2012-2015: Senior Analysts, oil and gas, JSC Gazprombank
- Since 2015: Vice President, CIS Investment Advisors Ltd.

Evgeniy Zaltsman

Year of birth: 1982

Education:

- Financial University under the Government of the Russian Federation, 2003

Professional experience over the last 5 years:

- 2012-2014: Deputy Chief Executive Officer, Transportation Advisory (renamed as Global Ports Management Company in 2015)
- 2014-2017: Strategic Development Director, Global Ports Management Company
- 2017-2018: Investment Development Advisor, JSC Sintez
- 2017-05.2018: Managing Partner, Marathon Group
- Since 10.2018: Managing Partner, Inventure Partners

Aleksey Belskiy

Year of birth: 1975

Education:

- Far East State Transport University, 1997

Professional experience over the last 5 years:

- 2013-2015: Deputy Head of Directorate for the Terminal and Warehouse Complex, a subsidiary of Russian Railways
- 2015-2017: First Deputy Head of the "Railway Transportation and Infrastructure" Business Unit, Russian Railways
- Since 2017: Head of Directorate for the Terminal and Warehouse Complex, a subsidiary of Russian Railways

Aleksey Taicher

Year of birth: 1979

Education:

- St. Petersburg State Transport University, 2000
- St. Petersburg International Management Institute, Master of Business Administration, 2003

Professional experience over the last 5 years:

- 2012-2015: President of JSC SG-Trans
- 2015-12.2018: Chief Executive Officer, Federal Freight, a subsidiary of Russian Railways

- Since 12.2018: Advisor to Chief Executive Officer and the Chairman of the Board of Directors, Russian Railways

Viktor Shendrik

Year of birth: 1973

Education:

- Golytsyn Border Guard Institute of the FSB Federal Security Service of the Russian Federation, 1995

Professional experience over the last 5 years:

- Since 2016: Head of Security Department, Russian Railways.

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About TransContainer

TransContainer (LSE: TRCN; MOEX: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 43%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 30 September 2018, it owned and leased 25,903 flatcars and 67,852 ISO containers. TransContainer owns a network of rail-side container terminals, located at 40 railway stations across Russia. The company's joint ventures and subsidiaries also operate one terminal in Slovakia, two terminals in Russia and 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 98 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed on the Moscow Exchange and London Stock Exchange. The Company's major shareholder with 50% +2 shares is United Transportation and Logistics Company, established by Russian Railways, Belorussian Railway and Kazakhstan Temir Zholy.

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