

PJSC TransContainer

18 April 2019

Notice of Annual General Meeting of shareholders and Dividend Recommendation

Today, on 18 April 2019, the Board of Directors of PJSC TransContainer (“**TransContainer**” or the “**Company**”) (LSE: TRCN; MOEX: TRCN) resolved to convene an Annual General Meeting of shareholders (“AGM”) on 21 May 2019. The AGM will be held at 11.00 am Moscow Time in the Troitskiy-Kolomenskiy Hall of the Marriott Grand Hotel, 26/1 Tverskaya Street, Moscow.

The agenda for the Annual General Meeting of shareholders comprises the following matters:

1. Approval of the Company’s annual report for 2018.
2. Approval of the Company’s annual financial statements.
3. Distribution of the Company’s profit and losses for the fiscal year.
4. Approval of the dividend payment: the Board of Directors recommended the AGM to approve a dividend payment of RUB 6,674.6 million, representing 75% of undistributed net income under Russian Accounting Standards for 2018, or RUB 480.37 per ordinary share (one TransContainer ordinary share corresponds to ten GDRs).

Shareholders registered at the record date of 1 June 2019 will be entitled to receive a dividend payment.

5. Payment of remuneration to the members of the Board of Directors.
6. Payment of remuneration to the members of the Revision Commission.
7. Approval of the Company’s auditor.
8. Approval of the new edition of the Regulations of Board of Directors.
9. Participation of PJSC TransContainer in non-profit associations.
10. Election of the members of the Revision Commission.
11. Election of the members of the Board of Directors.

The record date for shareholders entitled to participate in the AGM is 29 April 2019.

Supporting materials related to the agenda of the Annual General Meeting of shareholders will be published on the Company’s site www.trcont.ru not later than 19 April 2019.

Enquiries:

TransContainer

Ekaterina Varenova,
Press - Secretary

E-mail

Website

+7 495 788 1717 ext. 1070

VarenovaEP@trcont.ru

www.trcont.com

Instinctif Partners

Galyna Kulachek / Dinara Shikhametova

+44 (0) 20 7457 2020

About TransContainer

PJSC TransContainer (LSE: TRCN; MOEX: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 42%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 31 December 2018, it owned and leased 26,457 flatcars and 70,478 ISO containers. TransContainer and its subsidiaries own a network of rail-side container terminals, located at 40 railway stations across Russia. The Company's joint ventures 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 95 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.