

Decisions of the Annual General Shareholders' Meeting of PJSC TransContainer

On 21 May 2019, the Annual General Shareholders' Meeting of TransContainer (“**TransContainer**” or the “**Company**”) (LSE: TRCN; MOEX: TRCN) resolved to:

1. Approve the Company’s Annual Report for 2018. The Annual Report is now available on the Company’s website at: <https://trcont.com/en/investor-relations/reporting/annual-reports>
2. Approve PJSC TransContainer’s financial statements according to Russian Accounting Standards (RAS) for 2018, including the Company’s RAS profit and loss statements.
3. Approve the following distribution of the net profit for 2018 according to RAS:
 - Dividends - RUB 6,674,634,507.86
 - Charity and sponsorship - RUB 150,000,000.00
 - Investments – RUB 2,074,985,501.67
4. 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, with the record date of 1 June 2019.
5. Pay annual remuneration to the members of the Board of Directors in accordance with the approved regulations of the Company.
6. Pay annual remuneration to the members of the Company's Revision Commission in accordance with the Company's regulations in the following amount:
 - Olga Zorina – RUB 225,000
 - Sergey Davydov – RUB 150,000
 - Yuri Fedosov – RUB 150,000
 - Elena Yudina – RUB 150,000
 - Tatiana Tarynina – RUB 150,000
7. Appoint JSC PricewaterhouseCoopers Audit to audit the Company's financial statements according to RAS and IFRS for 2019.
8. The Company’s participation in non-profit organisations.
9. Approve the new edition of the Regulations of Board of Directors.
10. Elect the following persons to the Revision Commission of PJSC TransContainer:
 1. Sergey Davydov
 2. Elena Yudina
 3. Vladimir Kiselev
 4. Tatiana Tarynina
 5. Oksana Firsova

11. Elect the following persons to the Board of Directors of PJSC TransContainer:

1. David Davidovich
2. Sergey Ludin
3. Andrey Starkov
4. Alexey Belsky
5. Vladimir Gaponko
6. Aleksej Tajcher
7. Alexander Hatyanov
8. Viktor Shendrik
9. Lea Verni
10. Maksim Gavrilenko
11. Evgeniy Zaltsman

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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 March 2019, it owned and leased more than 27,000 flatcars and more than 74,000 ISO containers. TransContainer owns a network of rail-side container terminals, located at 38 railway stations across Russia. The Company's joint ventures also operate one terminal in Slovakia, three 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.