

## **PJSC TransContainer**

30 May 2019

### **Notice of decisions of the Board of Directors**

On 29 May 2019, the Board of Directors of PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN) passed the following resolutions:

1. To appoint Mr. Andrey Starkov as Chairman of the Board of Directors of PJSC TransContainer and Mr. Sergey Ludin as Deputy Chairman of the Board of Directors of PJSC TransContainer.

3. To nominate Mr. David Davidovich, Mr. Sergey Ludin, Ms. Lea Verni, Mr. Maksim Gavrilenko, Mr. Evgenij Salzmann as the Board's Independent Directors.

4. To elect the Strategy Committee of the Board of Directors comprising the following members:

- Mr. Alexey Belsky
- Mr. Maksim Gavrilenko
- Mr. Evgenij Salzmann
- Mr. Sergey Ludin
- Mr. Andrey Starkov
- Mr. Aleksej Tajcher
- Mr. Alexander Hatyanov

To elect Mr. Andrey Starkov as Chairman of the Strategy Committee.

5. To elect the Audit Committee of the Board of Directors comprising the following members:

- Mr. David Davidovich
- Mr. Sergey Ludin
- Mr. Maksim Gavrilenko
- Mr. Vladimir Gapon'ko
- Mr. Alexander Hatyanov
- Mr. Viktor Shendrik

To elect Mr. Sergey Ludin as Chairman of the Audit Committee.

6. To elect the Personnel and Remuneration Committee of the Board of Directors comprising the following members:

- Mr. Vladimir Gapon'ko
- Mr. David Davidovich
- Mr. Maksim Gavrilenko
- Mr. Evgenij Salzmann
- Mr. Sergey Ludin
- Mr. Viktor Shendrik

To elect Mr. Vladimir Gapon'ko as the Chairman of the Personnel and Remuneration Committee.

The biographies for the Company's Board Members can be found at:

<https://trcont.com/en/the-company/governance/board-of-directors>

**Enquiries:**

TransContainer

Ekaterina Varenova

Press-Secretary +7 495 788 1717 ext. 1070

E-mail: [varenovaep@trcont.ru](mailto:varenovaep@trcont.ru)

Website: [www.trcont.com](http://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 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.