

## **PJSC TransContainer**

27 June 2019

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

On 27 June 2019, the Board of Directors of TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN; MOEX: TRCN) has approved an extension to Vyacheslav Saraev's term as Chief Executive Officer of PJSC TransContainer to a three-year period ending 1 July 2022.

Vyacheslav Saraev was appointed as Chief Executive Officer on 28 June 2018. Between 2011 and 2018, prior to joining TransContainer, Vyacheslav Saraev held a number of senior positions in EvrazHolding Ltd., the management company of EVRAZ. From January 2015 to October 2017, he served as CEO of EVRAZ Nahodka Sea Trade Port, a leading stevedoring company in the Russian Far East. Mr. Saraev graduated from the Kuzbass Technical University in 1998. He received his PhD in technical sciences from Institute of Coal and Coal Chemistry of the Siberian branch of the Russian Academy of Science.

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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.