

FOR IMMEDIATE RELEASE

PJSC TransContainer

24 September 2019

Result of Extraordinary General Meeting of Shareholders

PJSC TransContainer (“**TransContainer**” or the “**Company**”) (LSE: TRCN; MOEX: TRCN), the leading intermodal container transportation company in Russia, announces that on 23 September 2019, the Extraordinary General Shareholders' Meeting of TransContainer resolved to approve a dividend payment of RUB 2147.7 mln, representing 35% of undistributed net income under Russian Accounting Standards for the six months ended 30 June 2019, or RUB 154.57 per ordinary share, with a record date of 3 October 2019.

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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 30 June 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 92 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.