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PJSC Transcontainer
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FOR IMMEDIATE RELEASE

PJSC TransContainer

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Notice of Extraordinary General Meeting of Shareholders

On 19 December 2017, the Board of Directors of PJSC TransContainer (TRCN) (the "Company") resolved to convene an Extraordinary General Meeting of Shareholders ("EGM") on 20 February 2018. The meeting will be held at TransContainer's offices, located at 19 Oruzheyniy pereulok, Moscow at 10.00 am (Moscow time). Registration will begin at 09.00 am (Moscow time).

The agenda for the Extraordinary General Meeting of the Shareholders comprises the following:

- 1) The early termination of the term of the current members of the Company's Board of Directors;
- 2) The election of a new Board of Directors of the Company.

The record date for shareholders entitled to participate in the EGM is 9 January 2018. Shareholders' nominations of candidates to the Board of Directors should be submitted no later than 21 January 2018.

A proposal regarding new Board members will be presented in a separate press release before the EGM. All the relevant information for the EGM will be available for shareholders at www.trcont.ru from 29 December 2017.

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About TransContainer

TransContainer (LSE ticker: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 47%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 30 September 2017, it owned and leased 24,235 flatcars and 71,075 ISO containers. TransContainer also owns a network of rail-side container terminals, located at 42 railway stations across Russia and operates one terminal in Slovakia under a long-term lease agreement. The Company's joint venture JSC Kedentransservice ("Kedentransservice", or "KDTS") also operates 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 107 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed at Moscow Exchange and LSE. 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.

This information is provided by RNS
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