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PJSC Transcontainer  
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FOR IMMEDIATE RELEASE

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## **Results of the Extraordinary General Shareholders' Meeting of PJSC TransContainer**

PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN) announces that all resolutions were passed at its Extraordinary General Shareholders' Meeting, held today, 20 February 2018.

The EGM comprised the following resolutions:

1. The early termination of the Board of Directors;
2. The election of the following persons to the Company's Board of Directors:

1. Andrey Krasnoslavovich Starkov
2. Sergey Lvovich Tugarinov
3. Vladimir Viktorovich Gapon'ko
4. Igor Yurievich Koval
5. Tatiana Evgen'evna Orlova
6. Evgeny Igorevich Charkin
7. Alexander Alexandrovich Panchenko
8. Leila Mammed Zade
9. Mark Rafailovich Garber
10. Sergey Olegovich Ludin
11. David Lvovich Davidovich

Short biographies of the new members of the Board of Directors are set out below:

### **Vladimir Viktorovich Gapon'ko**

Year of birth: 1979

Education:

- Moscow State Institute of Railway Engineers

Professional experience over the last 5 years:

- 2010-2015: Head of the Management Accounting and Reporting Division, Russian Railways
- 2015-2017: Head of the Management Accounting and Reporting Department, Russian Railways
- Since 2017 - Head of the Department of Economics, Russian Railways

### **Igor Yurievich Koval**

Year of birth: 1984

Education:

Texas University, Bachelor of Business Administration,  
Master of Economics.  
Rostov State University, PhD

Professional experience over the last 5 years:

- 2012-2017: Director of the Department for Investment Policy and Public-Private Partnerships, Ministry of the Economic Development of the Russian Federation
- Since 2017: Head of the Department for Foreign Projects and International Cooperation, Russian Railways

**Tatiana Evgen'evna Orlova**

Year of birth: 1978

Education:

Plekhanov Economic Academy

Professional experience over the last 5 years:

- 2013-2015: Deputy Head of Corporate Finance - Head of Capital Markets and Investor Relations, Russian Railways
- Since 2015: Deputy Head of Corporate Finance, Russian Railways

**Evgeny Igorevich Charkin**

Year of birth: 1977

Education:

Academy of Finance under the Government of the Russian Federation

Professional experience over the last 5 years:

- 2012-2014: Director of the IT Department, Rosatom
- 2014-2015: IT Director, Metalloinvest
- Since 2015 : IT Director, Russian Railways

Chairman of the Board of Directors of a number of entities, including TransTelecom.

**Mark Rafailovich Garber**

Year of birth: 1958

Education:

2<sup>nd</sup> Moscow Medicine Institute, PhD (Med)

Professional experience over the last 5 years:

- Since 2012: Chairman of the Board of Directors, GHP Group
- Since 2013: Member of the Board of Directors, UC RUSAL Plc.
- Since 2017: Member of the Board of Directors, Amber Beverage Group
- Since 2017: Member of the Board of Directors, FESCO
- Since 2017: Member of the Board of Directors, Summa Group

**Sergey Olegovich Ludin**

Year of birth: 1981

Education:

Nizhny Novgorod State University

Higher School of Economics, Master of Economics

Moscow school of management SCOLKOVO, Executive

Master of Business Administration

Professional experience over the last 5 years:

- 2013: Senior Vice-President, CIS Investment Advisors Ltd.
- 2014-2016: Investment director, CIS Investment Advisors Ltd.
- Since 2017: Managing director, CIS Investment Advisors Ltd.

Member of the Board of Directors in the following companies: Regional Mining Company Ltd, Kachalan-Anguem Square Ltd. (Chairman), Valunisty Mine Ltd (Chairman), EVRAZ Nakhodka Sea Trade Port (Chairman), and MKM Logistics Ltd.

### **David Lvovich Davidovich**

Year of birth: 1962

Education:

All-Union Polytechnic Institute

Professional experience over the last 5 years:

- Since 2006: Deputy General Director, Millhouse Ltd.

### **Enquiries:**

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2020

### **About TransContainer**

TransContainer (LSE ticker: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 46%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 31 December 2017, it owned and leased 25,251 flatcars and 69,595 ISO containers. TransContainer also owns a network of rail-side container terminals, located at 41 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 103 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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