

PUBLIC JOINT STOCK COMPANY
Center for Cargo Container Traffic
TRANSCONTAINER

Legal address: 19 Oruzheyniy Pereulok, Moscow, 125047
Mailing address: 19 Oruzheyniy Pereulok, Moscow, 125047

Voting ballot No.1
at the annual General Meeting of Shareholders of
PJSC TransContainer

Date of the annual General Meeting of Shareholders: May 21, 2019

Time of the annual General Meeting of Shareholders: 11:00 a.m. Moscow time.

Venue of the annual General Meeting of Shareholders: 26/1 Tverskaya St., Moscow, Marriott Grand Hotel, Troitsky-Kolomensky Hall.

Form of the annual General Meeting of Shareholders: joint attendance with preliminary dispatch of ballots.

Shareholder details:

1. Full name (corporate name) of the shareholder:

2. Location: _____

3. Number of voting shares owned by the shareholder: _____

4. Percentage of voting shares held by the shareholder in the total number of voting shares:

Agenda Item 1

Approval of the Company's annual report for 2018

Resolution wording:

Approve the Company's annual report for 2018 (Annex No. 1 to the Minutes of the annual General Meeting of Shareholders).

FOR	AGAINST	ABSTAINED
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 2

Approval of the Company's annual accounting (financial) statements for 2018

Resolution wording:

Approve the annual accounting (financial) statements of PJSC TransContainer for 2018 (Annex No. 2 to the Minutes of the annual General Meeting of Shareholders).

FOR	AGAINST	ABSTAINED
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 3

Distribution of profits and losses of the Company based on the results of the 2018 accounting year

Resolution wording:

Approve the following distribution of net profit made by PJSC TransContainer in 2018:

Item	Amount, RUB
Dividends	6,674,634,507.86
Sponsor and charity support	150,000,000.00
Investments	2,074,985,501.67
Total	8,899,620,009.53

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 4

Dividend payment (declaration) based on the results of the 2018 accounting year

Resolution wording:

1. Pay the dividends in the amount of RUB 480.37 per ordinary share in cash before June 7, 2019.
2. Determine June 1, 2019 as the date of making the list of persons entitled to dividends.

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 5

Payment of remunerations and compensations to members of the Company's Board of Directors

Resolution wording:

Pay the annual consideration to the members of the Board of Directors in accordance with the provision for payment of remunerations and compensations to members of the Board of Directors of PJSC TransContainer approved by the resolution of the annual General Meeting of Shareholders on May 15, 2018 (Minutes No. 37).

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 6

Payment of remunerations and compensations to members of the Company's Auditing Committee

Resolution wording:

Pay the annual consideration to the members of the Auditing Committee in accordance with the provision for payment of remunerations and compensations to the members of the Company's Auditing Committee approved by the resolution of the annual General Meeting of Shareholders on June 26, 2012 (Minutes No. 20) in the following amount:

O.A. Zorina – RUB 225,000.00 (including 50% supplement for the position of the Chairman of the Auditing Committee);
 S.V. Davydov – RUB 150,000.00;
 Y.A. Fedosov – RUB 150,000.00;
 E.V. Yudina – RUB 150,000.00;
 T.A. Tarynina – RUB 150,000.00;

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 7

Approval of the Company’s auditor for 2019

Resolution wording:

Approve JSC PriceWaterhouseCoopers for auditing the financial statements of PJSC TransContainer for 2019 in accordance with the Russian Accounting Principles and International Financial Reporting Standards.

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 8

On the participation of PJSC TransContainer in non-profit organizations

Resolution wording:

1. Approve participation of PJSC TransContainer in the Association of Marine Commercial Ports (ASOP) on the following conditions:
 admission fee - RUB 400,000
 annual membership fee - RUB 400,000

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

2. Approve the termination of participation of PJSC TransContainer in the following organizations:
 - the German-Russian Forum;
 - the Russian Association of Forwarding and Logistics Organizations.

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Agenda Item 9

Approval of the restated Regulations on the Board of Directors of PJSC TransContainer

Resolution wording:

Approve the restated Regulations on the Board of Directors of PJSC TransContainer (Annex No. 3 to the Minutes of the General Meeting of Shareholders).

FOR	AGAINST	ABSTAINED
_____	_____	_____
(number of votes)	(number of votes)	(number of votes)

(Please, leave your voting option not crossed out)

Clarification:

1) the voter shall be entitled to choose only one voting option, except when voting in accordance with the instructions of persons, who purchased shares after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders, or in accordance with the instructions of holders of depositary securities;

if more than one voting option is left in the ballot, the number of votes cast for the respective voting option shall be indicated in the fields for putting the number of votes cast for each voting option and a note shall be made that the voting is carried out in accordance with the instructions of the purchasers of shares transferred after the date of compilation of the list, having the right to participate in the General Meeting of Shareholders, and (or) in accordance with the instructions of the holders of depositary securities:

voting is carried out in accordance with the instructions of purchasers of shares transferred after the date of the List, and (or) in accordance with the instructions of the holders of depositary securities.

a person voting under a power of attorney issued for shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders shall indicate the number of votes cast for the voting option left in the field for putting the number of votes opposite the voting option left and make a note that voting is carried out under the power of attorney issued in respect of shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders:

voting is carried out under a power of attorney issued in respect of shares transferred after the date of the List.

if not all shares are transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders, a voting person shall indicate the number of votes cast for the voting option left in the field for putting the number of votes opposite the voting option left and make a note that a part of the shares was transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders:

part of the shares was transferred after the date of the List.

If instructions for shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders provided by purchasers of such shares coincide with the voting option left, such votes shall be summed up;

2) voting ballots filled out in violation of the above requirements shall be declared invalid and no votes on the items contained therein shall be counted;

3) persons entitled to participate in the General Meeting of Shareholders shall have the right to participate in the General Meeting of Shareholders or send filled-in ballots to the Company. At the same time, votes represented by voting ballots received by the Company no later than two days before the date of the General Meeting of Shareholders shall be taken into account upon determining the quorum and vote counting.

Ballots may be sent to the following address: 19 Oruzheyniy Pereulok, Moscow, 125047.

Signature of the shareholder (authorized representative thereof)
(unsigned ballot shall be invalid)

(signature)

(printed name)