

Press release concerning the decisions made by the Board of Directors on

July, 29, 2015

On July 29, 2015 the meeting of the Board of Directors of PJSC TransContainer was held, where the following decisions were made:

1. To elect Besedin Ivan Sergeevich as the Chairman of the Board of Directors of PJSC TransContainer.

2. To elect Novozhilov Yury Viktorovich as the Vice-Chairman of the Board of Directors of PJSC TransContainer.

3. To elect Miller Olga Alexandrovna as the Corporate Secretary of PJSC TransContainer.

4.1. To approve the Work Plan of the Board of Directors of PJSC TransContainer for the period till the annual General Shareholders Meeting.

4.2. To approve the Calendar Scheduled Plan for holding meetings of the Board of Directors of PJSC TransContainer till June 2016.

5. To consider Werner Richard and Shitkina Irina Sergeevna to be independent members of the Board of Directors of PJSC TransContainer.

6.1. To determine the number of members of the Strategy Committee of PJSC TransContainer in the amount of 6 persons.

6.2. To elect the Strategy Committee of PJSC TransContainer as follows:

- Baskakov Pyotr Vasilyevich;

- Davydov Alexey Yuryevich;

- Novozhilov Yury Viktorovich;

- Ryshkov Anton Vladimirovich;

- Tyurkner Arvid;

- Shaydaev Marat Magomedovich.

6.3. To elect Davydov Alexey Yuryevich as the Chairman of the Strategy Committee of PJSC TransContainer.

7.1. To determine the number of members of the Strategy Committee of PJSC TransContainer in the amount of 5 (five) persons.

7.2. To elect the Audit Committee of PJSC TransContainer as follows:

- Werner Richard;

- Davydov Alexey Yuryevich;

- Kostenets Irina Aleksandrovna;

- Panchenko Alexander Alexandrovich;

- Tyurkner Arvid.

7.3. To elect Werner Richard as the Chairman of the Audit Committee of PJSC TransContainer.

8.1. To determine the number of members of the Committee of Human Resources and Remunerations of PJSC TransContainer in the amount of 6 (six) persons.

8.2. To elect the Committee of Human Resources and Remunerations of PJSC TransContainer as follows:

- Bessonov Gennadiy Ivanovich;

- Werner Richard;

- Iskaliev Erkhata Serikovich;

- Kostenets Irina Aleksandrovna;

- Panchenko Alexander Alexandrovich;

- Shitkina Irina Sergeevna.

8.3. To elect Shitkina Irina Sergeevna as the Chairman of the Committee of Human Resources and Remunerations of PJSC TransContainer.

9.1. To define the amount of payment for services of the audit company CJSC PricewaterhouseCoopers Audit for the assessment review of the intermediate consolidated financial information of the Company according to IFRS for the first semester of 2015, Company's special financial statement for the first semester of 2015 prepared according to the guidelines and accounting policy of JSC Russian Railways, Company's special financial statement for the first semester of 2015 prepared according to the guidelines and accounting policy of PJSC TransContainer aimed at including into consolidated financial information of FESCO group, audit of Company's accounting

according to the Russian standards of accounting for 2015 and consolidated financial statement of the Company according to IFRS for 2015, as well as the audit of Company's special financial statement for 2015 prepared according to the guidelines and accounting policy of JSC Russian Railways, Company's special financial statement for 2015 prepared according to the guidelines and accounting policy of PJSC TransContainer aimed at including into consolidated financial information of FESCO group, in amount of 16,300,000 (sixteen million three hundred thousand) ex VAT and incidental costs.

9.2. To approve the basic conditions of the contracts for the provision of audit services between PJSC TransContainer and CJSC PricewaterhouseCoopers.

10. To put in nomination Bulaenko Dmitry Yurievich and Ivanov Stanislav Viktorovich for their election as members of the Supervisory Board of TransContainer-Slovakia, a.s.

11.1. To take into account the report on the charity performed by PJSC TransContainer in 2014-2015.

11.2. To consider the work of the Company in the scope of the charity to be the satisfactory activity.

12. To approve the range of interested party transactions.

Corporate Secretary of

PJSC TransContainer

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