

PUBLIC JOINT STOCK COMPANY
“CENTER FOR CARGO CONTAINER TRAFFIC
“TRANSCONTAINER”

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

**Ballot for Voting
at Extraordinary General Shareholders Meeting of
PJSC “TransContainer”**

Acceptance date of ballots for voting on the agenda of the Extraordinary General Shareholders Meeting: September 23, 2019

Form of the Extraordinary General Shareholders Meeting: absentee vote sending 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

“Payment of dividends for six months of 2019”

Resolution wording:

1. To pay dividends for six months of 2019 in the amount of RUB 154,57 per ordinary share of the Company to Nominal Shareholders and Trustees, being professional market participants of securities, entered into the shareholders register of PJSC “TransContainer”, not later than October 11, 2019, and to other persons entered into the shareholders register of PJSC “TransContainer” not later than October 25, 2019.
2. To determine October 3, 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)

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

depository 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) at the same time, votes represented by voting ballots received by the Company before the end date of accepting ballots – September 23, 2019, shall be taken into account upon determining the quorum and vote counting.

Ballots shall be sent to: 19 Oruzheyniy Pereulok, Moscow, 125047.

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

(signature)

(printed name)