

10 April 2020

PJSC TransContainer

Notice of Annual General Meeting of Shareholders and Dividend Recommendation

On 9 April 2020, the Board of Directors of PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN; MOEX: TRCN) resolved to convene an Annual General Meeting of the Shareholders ("AGM") on 14 May 2020. The AGM will be held in the form of absentee voting. The record date for shareholders entitled to participate in the AGM is 21 April 2020.

The agenda for the Annual General Meeting of shareholders comprises the following matters:

1. Approval of the Company's annual financial statements.
2. Approval of the Company's annual report for 2019.
3. Distribution of the Company's profit and losses for the fiscal year.
4. Approval of the dividend payment: the Board of Directors recommended the AGM to approve a dividend payment of RUB 740,174,824.06 or RUB 53.27 per ordinary share (one TransContainer ordinary share corresponds to ten GDRs). Shareholders registered at the record date of 24 May 2020 will be entitled to receive a dividend payment.
5. Amendments to the Regulation on the payment of remuneration and compensation to the members of the Board of Directors.
6. Payment of remuneration to the members of the Board of Directors.
7. Payment of remuneration to the members of the Revision Commission.
8. Approval of the Company's auditor.
9. Election of the members of the Board of Directors.
10. Election of the members of the Revision Commission.

Shareholders entitled to participate in the AGM may review supporting materials related to the AGM agenda during the period between 14 April 2020 and 14 May 2020 (weekdays: 10am – 5pm (Moscow)) at the following address: 19 Oruzheyniy pereulok, Room 227, Moscow, or on the Company's website www.trcont.com from 14 April 2020. Completed voting ballots can be sent to the following address: 19 Oruzheyniy pereulok, Moscow 125047, Russian Federation.

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About TransContainer

PJSC TransContainer (LSE: TRCN; MOEX: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 41%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rai-side container terminal throughput. As at 31 December 2019, it owned and leased more than 30,000 flatcars and more than 83,000 ISO containers. TransContainer owns a network of rail-side container terminals, located at 38 railway stations across Russia. The Company's joint ventures also operate one terminal in Slovakia and three terminals in Russia and 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises more than 90 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed on the Moscow Exchange and London Stock Exchange.