



PJSC TransContainer
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Notice

on holding the extraordinary General Shareholders Meeting of Public Joint Stock Company Center for Cargo Container Traffic TransContainer

I hereby notify you that the Board of Directors of PJSC TransContainer resolved on February 20, 2020 to call the extraordinary General Shareholders Meeting of PJSC TransContainer (Meeting Minutes of the Board of Directors No. 14).

Form of holding the extraordinary General Shareholders Meeting – joint attendance with preliminary dispatch of ballots.

Date of the extraordinary General Shareholders Meeting – **March 26, 2020**.

Location of PJSC TransContainer – Moscow, 19 Oruzheyniy Pereulok.

Venue of the extraordinary General Shareholders Meeting – 19 Oruzheyniy Pereulok, conference hall (4th floor), Moscow.

Time of the extraordinary General Shareholders Meeting – 11:30 am Moscow time.

Venue of Shareholders (Shareholders' representatives) registration – 19 Oruzheyniy Pereulok, conference hall (4th floor), Moscow.

Starting time of Shareholders (Shareholders' representatives) registration – 10:00 am Moscow time.

The meeting venue may be accessed upon presentation of the identity document.

For registration to attend the meeting, Shareholders shall have: **for individuals** – passport or any other identity document;

authorized representative of individual – identity document of authorized representative of individual, as well as power of attorney executed in accordance with Article 57 of Federal Law “On Joint Stock Companies”;

legal representative of individual – identity document of legal representative of individual, as well as documents confirming the representative's powers;

authorized representative of legal entity – identity document of authorized representative of legal entity, as well as documents confirming its rights to act on behalf of the legal entity without power of attorney or power of attorney executed in accordance with Article 57 of Federal Law “On Joint Stock Companies”;

authorized representative of foreign individual or legal entity – identity document of authorized representative of foreign individual or legal entity, as well as power of attorney, certified in accordance with the Hague Convention of 1961, or legalized in accordance with established procedure.

Date of the list of persons entitled to attend the extraordinary General Shareholders Meeting – March 3, 2020.

Agenda of the extraordinary General Shareholders Meeting:

1. Early termination of the powers of the Audit Committee members of PJSC TransContainer.
2. Election of the Audit Committee members of PJSC TransContainer.

List of information (materials) provided to shareholders in course of preparation for the issuer's General Shareholders Meeting:

1. Information about the persons who nominated candidates to the Company's Audit Committee.

2. Information about the candidates included in the list of candidates for election to the Company's Auditing Committee.

3. Information about absence/existence of written approvals of the candidates nominated to the Company's Auditing Committee.

4. Draft resolutions on items of the agenda of the extraordinary General Shareholders Meeting (ballot).

The above information will be available to persons entitled to attend the extraordinary General Shareholders Meeting for review at the address: 19 Oruzheyniy Pereulok, room 227, Moscow, from February 25, 2020 till March 26, 2020 on business days from 10 a.m. till 5 p.m. Moscow time and on the website of the Company www.trcont.com from February 25, 2020.

Category (type) of shares the holders of which are entitled to vote on all items on the agenda of the General Shareholders Meeting: ordinary shares.

In accordance with clause 11.4 of the Company's Articles, ballots for voting shall be sent to each person specified in the list of persons entitled to attend the extraordinary General Shareholders Meeting by registered mail no later than March 06, 2020.

Completed ballots may be sent to the following address: 125047, Moscow, 19 Oruzheyniy Pereulok, reception.

The end date of accepting ballots – March 24, 2020.

Voting ballots for Shareholders being individuals shall be signed by the relevant Shareholder in person. If voting ballots are signed by:

Shareholder's representative – the ballot shall specify the representative's last name and initials, as well as details of his/her power of attorney. Ballots shall be accompanied by power of attorney executed in accordance with the requirements of Article 57 of Federal Law "On Joint Stock Companies"

legal representative of Shareholder being an individual – the ballot shall specify the legal representative's last name and initials. The ballot shall be accompanied by notarized copies of documents by virtue of which the legal representative acts;

head of legal entity – the ballot shall specify the head's last name and initials. The ballot shall be accompanied by duly certified (according to the prescribed procedure) documents confirming appointment (election) of the person having signed the ballot on the position authorizing to act on behalf of the legal entity without power of attorney (notarized Articles of Association of the Company, protocol on appointment of the sole executive body in form of the original, notarized copy or as an extract of such protocol signed by General Director).

Board of Directors of PJSC TransContainer