

**Press release on resolutions adopted by the General Meeting of Shareholders on
May 14, 2020**

On April 14, 2020, the annual General Meeting of Shareholders of Public Joint Stock Company Center for Cargo Container Traffic TransContainer was held where the following resolutions were adopted:

1. To approve the annual accounting (financial) statements of PJSC TransContainer for 2019.
2. To approve the Company's annual report for 2019.
3. To pay the annual consideration to the members of the Board of Directors in accordance with the Regulations on the Payment of Remuneration and Compensation to the Members of the Board of Directors of PJSC TransContainer as follows:
4. To refrain from paying the annual consideration to the members of the Company's Audit Committee.
5. To approve JSC PriceWaterhouseCoopers for auditing the financial statements of PJSC TransContainer for 2020 in accordance with the National Accounting Principles and International Financial Reporting Standards.
6. To approve the entry of PJSC TransContainer into the Russian Association of Freight Forwarding and Logistic Organizations.
7. To approve the termination of participation of PJSC TransContainer in the Association of Marine Commercial Ports.
8. To elect the Board of Directors of PJSC TransContainer as follows:
Petr Vasilyevich Baskakov;
Ivan Sergeevich Besedin;
Sergey Anatolyevich Gushchin;
Sergey Aleksandrovich Dolgov;
Aleksandrs Isurins;
Elena Akimovna Kunaeva;
Dmitry Aleksandrovich Pankov;
Artem Igorevich Polyakov;
Stephen Hellman;
Irina Sergeevna Sheetkina;
Sergey Nikolayevich Shishkarev.

The annual General Meeting of Shareholders of Public Joint Stock Company Center for Cargo Container Traffic TransContainer was held has not adopted the resolutions on the following issues:

1. Distribution of profit and loss of the Company according to the results of the reporting year 2019;
2. Dividend payment (declaration) based on the results of the reporting year 2019;
3. Introduction of modifications to the Regulations on the payment of remunerations and compensations to the members of the Board of Directors of PJSC TransContainer.
4. Election of the Company's Audit Committee.

Brief biography of the newly elected members of the Board of Directors of PJSC TransContainer:

Sergey Anatolyevich Gushchin

Year of birth: 1966

Education: Voronezh State Technical University, 1999, major: Radio Engineering; Academy of National Economy of the Government of the Russian Federation, 2001, major: Finance and Credit.

Information on the positions held in the last 5 years:

2011- 2014: member of the Management Board of Rail Garant Finance LLC;

2015 - present time: Counsel of Director of VKM LLC;

2017 - present time: Director General of Liga-Group LLC;

2018 - present time: member of the Management Board of Rail Service LLC.

Aleksandrs Isurins

Year of birth: 1976

Education: Marine Academy, Maersk, Denmark. Professional education obtained in the Maersk school "Organization and Management of Water and Multimodal Transportation, 1998; Baltic-Russian Institute, Riga, Latvia, 2001, major: Business Administration.

Information on the positions held in the last 5 years:

2014 - present time: member of the Management Board of PJSC DVMP;

2014 - 2015: Director of FESCO MEDITERRANEAN AGENCY S.r.l;

2014 - 2015: Director of FESCO Integrated Transport North America, Inc.;

2014- 2015: member of the Management Board of MB-FESCO Trans LLC;

2014 - 2015: Director of Fesco Lines Korea Co., Ltd;

2014 - 2015: Director of FESCO North West Europe B.V.;

2014 - 2015: Vice President of the Linear Logistic Division of PJSC DVMP;

2014 - 2016: member of the Board of Directors of FESCO Broker LLC;

2014 - 2016: Director of FESCO AGENCIES N.A., INC;

2014 - 2017: Director of Fesco Lines Australia PTY;

2014 - 2017: Director of Fesco Lines Hong Kong Limited;

2014 - 2019: Director of FESCO LINES MANAGEMENT LIMITED;

2015 - present time: Chairman of the Supervisory Board, member of the Supervisory Board of PJSC DVMP;

2015 - present time: Chairman of the Board of Directors of FESCO China Logistic Co. Ltd.;

2015 - 2016: member of the Board of Directors of Stroyopttorg LLC;

2015 - 2016: Senior Vice President for Commercial Affairs of PJSC DVMP;

2015 - 2017: member of the Board of Directors, Deputy Chairman of the Board of Directors of JSC Russkaya Troyka;

2015 - 2017: member of the Board of Directors of FESCO Lines China, Co., Ltd.;

2015 - 2017: Chairman of the Supervisory Board, member of the Supervisory Board of TIS-Intertrans LLP;

2016 - present time: member of the Board of Directors, member of the Management Board, President of PJSC DVMP;

2016 - present time: member of the Board of Directors of FESCO-Bunker LLC;

2016 - present time: Director of FESCO AGENCY LINES HK LIMITED;

2016 - present time: member of the Board of Directors of the Association of Marine Commercial Ports;

2016 - member of the Board of Directors of JSC Novoroslesexport;

2016 - President of Transport Group FESCO LLC

2016 - 2017: member of the Board of Directors of JSC Morcenter-TEK;

2017 - present time: Director of TG FINANCE LIMITED;

2018 - present time: member of the Management Board of SIA FESCO BALTIA.

Elena Akimovna Kunaeva

Year of birth: 1954

Education: Russian University of Transport (MIIT), 1976, major: Economics and Organization of railway Transport

Information on the positions held in the last 5 years:

2008 -2015: Director General of the Center of Premium Transport Services of JSC RZD.

Corporate Secretary

PJSC TransContainer

A.A. Bobonin

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