INFORMATION LETTER

regarding the Request of the Delo-Tsentr Limited Liability Company for Repurchase of the issue-grade securities of the Public Joint Stock Company Center for Cargo Container Traffic TransContainer (TRCN)

Dear shareholders of PJSC TransContainer,

On June 01, 2020, Public Joint Stock Company Center for Cargo Container Traffic TransContainer (hereinafter referred to as the **PJSC TransContainer** or the **Company**) received the request sent by Delo-Tsentr Limited Liability Company (hereinafter referred to as the **Delo-Tsentr LLC**) to repurchase ordinary registered uncertified shares of PJSC TransContainer from the shareholders of the Company, except for Delo-Tsentr LLC and its affiliates (hereinafter referred to as the "**Shares**" and "**Request for purchase**", respectively).

The Request for Repurchase was sent in accordance with Article 84.8 of the Federal Law as of December 26, 1995 No. 208-FZ *On Joint Stock Companies* (hereinafter referred to as the "**Law on JSC**"). The Request for Repurchase is attached hereto and posted on the Company website at: https://trcont.com/investor-relations/information-for-shareholders.

As of the date of the Request for Repurchase, the proportion of Shares owned by Delo-Tsentr LLC was approximately 99.64%.

The bid price for Shares: 8,679 rubles 52 kopecks per share.

Date on which the owners of the repurchased Shares are fixed: **July 18, 2020** (forty-seventh day upon sending the Request for Repurchase to the Company) (the "**Fixation Date of the List**") At the end of the trading day, the Fixation Date for the List of Shares will be blocked on personal / custody accounts of shareholders of PJSC TransContainer.

Procedure for paying for the repurchased Shares and their writing off from the accounts of the shareholders

Cash in connection with the repurchase of the Shares will be paid to the shareholders of PJSC TransContainer as of the Fixation Date of the List. It is expected that payment for the repurchased Shares will occur within no more than 25 days from the Fixation Date of the List.

In accordance with the Law On Joint Stock Companies

- Delo-Tsentr LLC will pay funds in connection with the repurchase of the Shares by transferring it to the bank accounts of persons (including nominee holders) registered in the register of shareholders of the Company, in accordance with the information to be provided by the registrar of the Company;
- after paying for the repurchased Shares, the registrar of TransContainer PJSC will write off the Shares from the accounts of persons registered in the register of shareholders of the Company (including nominee holders) without an order from the shareholders of TransContainer PJSC.

Shareholders of TransContainer PJSC will not be required to give any instructions, applications, orders or instructions to the registrar of TransContainer PJSC or depositories / nominee holders that take into account their rights to the Shares, with the exception of specifying the details of bank accounts in the order indicated below.

The Shareholders registered with the registrar of shareholders of PJSC TransContainer:

need to verify the relevance of the information previously provided to the registrar of PJSC TransContainer, including the details of their bank accounts available to the registrar of the Company, and, if necessary, make appropriate changes to the personal data regarding his/her account opened in the register of shareholders and send it to the registrar TransContainer PJSC an application containing the details of the bank account to which the funds for the repurchased Shares should be transferred (the recommended application form is attached to this information letter and is available on the Company's website at: https://trcont.com/investor-relations/information-for-shareholders).

In order to indicate correctly the details of the bank account, it is recommended to consult with the bank where the account is opened to confirm the completeness, accuracy and sufficiency of the details of the bank account, as well as to make sure that the conditions for maintaining the bank account make it possible to transfer funds to it in connection with the repurchase of Shares.

The specified application may be sent to the registrar of TransContainer PJSC by mail or submitted in person at the addresses indicated below:

- to the address of the Joint Stock Company "STATUS Registrar Company" 109052, Moscow, 23 Novokhokhlovskaya Street, Bldg. 1 or
- to the address of any of the branches of Joint Stock Company "STATUS Registrar Company" (information about the branches is published on the Internet page: https://rostatus.ru/about/filials/).

The specified application must be received by the registrar of TransContainer PJSC before the List fixing date (inclusive), that is, before July 18, 2020. Please consider the approximate time frames required for delivering applications by mail.

The shareholders not registered in the register of shareholders of PJSC TransContainer whose rights to Shares are accounted for through nominal holders:

are obliged to verify the relevance of the information that they previously provided to persons who record their rights to the shares of PJSC TransContainer (nominee shareholders / depositaries), including the details of their bank accounts held by nominee holders (depositaries), and, if necessary, make corresponding changes therein. In order to indicate correctly the details of the bank account, it is recommended to consult with the bank where the account is opened to confirm the completeness, accuracy and sufficiency of the details of the respective bank account, as well as to make sure that the conditions for maintaining the bank account make it possible to transfer funds to it in connection with the repurchase of Shares.

Payment of funds in connection with the repurchase of Shares from shareholders not registered in the register of shareholders of PJSC TransContainer will be effected by Delo-Tsentr LLC by transferring funds to the bank accounts of nominee shareholders registered in the register of shareholders of PJSC

TransContainer in accordance with the information received from the registrar of PJSC TransContainer. A nominee shareholder registered in the register of shareholders of the Company is obliged to pay their bailors the funds by transferring them to their bank accounts on or before the next business day following the day the Shares have been written off. A nominee shareholder not registered in the register of shareholders of the Company is obliged to pay money to their bailors the funds by transferring them to their bank accounts on or before the next business day following the day of receipt of the funds and receiving information from the depositary of which it is a bailor about the number of Shares sold.

The timing for receipt of funds by the shareholders of PJSC TransContainer in connection with the repurchase of Shares will depend on the number of nominee shareholders in the chain of records to the Shares.

Information on the notary public on whose deposit funds in connection with the repurchase of Shares may be transferred

Should the registrar of the Company have no information about the bank accounts of the Shareholders or nominee shareholders, Delo-Tsentr LLC will transfer the funds for the repurchased Shares to the notarial deposit at the office of the Company, Nikolay Ivanovich Kuznetsov (address: 31Γ Shabolovka St., Moscow, 115162, phone: +7 (499) 237-23-54, email address: 13@KuznetsovNI.ru).

Please note that the obligation of Delo-Tsentr LLC to pay funds for the repurchased Shares shall be deemed fulfilled from the date of receipt of funds by a credit institution in which a bank account of a person entitled to receive such payments (or a nominee shareholder in case of repurchase of shares from the shareholders not registered in the registry of shareholders of PJSC TransContainer), or in which a notary's bank account is opened, and if the person authorized to receive such payments (or, respectively, a nominal shareholder) is a credit institution, - to its account.

Information for owners of global depositary receipts

In accordance with the Law on Joint Stock Companies, the funds related to repurchase of Shares will be paid in Russian rubles to the owners of ordinary shares of PJSC TransContainer.

Funds related to the repurchase of ordinary shares of PJSC TransContainer, the rights in respect of which are certified by global depositary receipts (the "GDR"), will be transferred to The Bank of New York Mellon, the depositary of the Company's GDR program (the "GDR Depository"), as a person on whose account the rights to ordinary shares of PJSC TransContainer are reflected. The GDR Depository shall convert the funds so received into US dollars and transfer the corresponding sums of money to the owners of the GDR, in each case in the manner and on conditions provided for in the Deposit Agreement between the GDR Depositary and the Company, and subject to payment of commissions stipulated by the Deposit Agreement by the owners of the GDR.

Owners of GDR who wish to receive funds related to repurchase of Shares in Russian rubles under the terms of the Request for Repurchase can only do this if they open accounts to record the rights to the Shares and bank accounts in authorized banks to receive funds in Russian rubles, pay off the GDRs owned by them and receive the corresponding number of ordinary shares of PJSC TransContainer, the rights in respect of which are certified by the GDRs, before the Fixation Date of the List. Please note

This Information Letter does not supersede the information contained in the Request for Repurchase, and was prepared solely for the convenience of the Company's shareholders.

that purchase of the GDR is subject to payment of the relevant fees and compliance with other provisions of the Deposit Agreement.

Owners of GDR need to decide on their own whether to redeem their GDRs owned by them and receive the appropriate number of ordinary shares of PJSC TransContainer, the rights to which are certified by the GDRs, before the Fixation Date of the List. Owners of the GDR should take into account that the transfer of the Company Shares to them, the rights in respect of which are certified by the GDR, including the return and redemption of the GDR, may take at least Ten (10) business days. The indicated period does not include the time required to open an account to record the rights to securities for receipt of Shares, the rights to which are certified by the GDR.

Owners of the GDR shall bear in mind that they may incur tax liabilities in Russia and other applicable jurisdictions related to the return and redemption of GDRs and the receipt of Company Shares, the rights to which are certified by the GDRs, as well as in respect of income received in connection with the repurchase of Shares. Owners of the GDR are strongly advised at their own expense to seek advice from their tax advisers on potential tax implications arising from the above information.

Prior to making a decision, the owners of the GDR shall carefully read the contents and conditions of the Request for Repurchase, as well as the contents of Section 84.8 of the Law on the Joint Stock Companies and other information regarding the Request for Repurchase specified in this Information Letter. Owners of the GDR are advised to seek advice of their financial, tax, and legal advisers if they have any questions regarding the Request for Repurchase.

Contact details for receiving further details

For the shareholders UchakinSG@trcont.ru; phone +7 (495) 788-17-17 ext. 1382

For mass-media: VarenovaEP@trcont.ru; phone +7(905)749-79-11

Important tax information

Owners of shares - <u>individuals</u> are advised to pay attention to the information below provided by Delo-Tsentr LLC regarding the tax implications of repurchase of Shares and, if required, consult their tax advisors:

"The Request for repurchase, by virtue of the obligation to purchase Shares on the basis of the law, forms the share purchase agreement concluded routinely where the shareholder of PJSC TransContainer whose shares are purchased on the basis of the request for repurchase is the Seller, and Delo-Tsentr LLC - the buyer.

By virtue of para 3) of Clause 1 of Art. 226 of the Tax Code of the Russian Federation (the "Tax Code of the Russian Federation") Russian organizations are recognized as tax agents, are obliged to calculate and withhold personal income tax from payments under securities purchase and sale agreements (unless otherwise provided for by Clause 2 of Article 226.1 of the Tax Code of the Russian Federation).

Income from the sale of shares is exempt from tax if the shares have been continuously owned by the Seller for more than five years (clause 17¹ of Article 217 of the Tax Code). If the term was interrupted (for example, shares were sold and bought again) or is less than 5 years, the exemption does not apply.

This Information Letter does not supersede the information contained in the Request for Repurchase, and was prepared solely for the convenience of the Company's shareholders.

To benefit from the exemption, the Seller submits to the Buyer the documents confirming the continuity of the 5-year term of ownership of the shares.

In order to withhold tax on personal income, the Seller informs the Company of the surname, first name, patronymic, TIN, citizenship, date of birth and details of the main identity document of the Seller, and gives consent to processing of personal data.

In order to correctly determine the amount of withheld tax on personal income, the Seller provides the Buyer with information:

- if the Seller has the status of a tax resident of Russia with a copy of the page of the main identity document, indicating the place of permanent residence in Russia, or a certificate from the tax authority on the status of a tax resident of Russia;
- if the Seller does not have the status of a tax resident of Russia the status of a tax residence of a foreign state which Russia has entered into an international double tax treaty with, together with confirmation issued by an authorized body of the relevant state and with assurance that the Seller is the actual recipient of that income (earns income in their interest);
- on the existence of expenses related to acquisition of shares, attaching copies of supporting documents and an application on accounting of these expenses by the Buyer;
- copies of documents must be notarized or can be certified by the Buyer provided that the originals are presented.

The specified information may be submitted by the Seller to the Buyer on business days from 10.00 a.m. to 01.00 p.m. and from 02.00 p.m. to 05.00 p.m. Moscow time at the address: 119049, Moscow, 15 Donskaya St, 717 Room or directly to the Company at the address: 125047, Moscow, 19 Oruzheyniy Pereulok, 227 Room by submitting an application enclosing the required documents.

Failure to provide this information will result in tax being withheld from the entire share price, without deducting expenses. The tax rate will be 13% for residents of Russia, 30% (in the absence of other data) - for non-residents.

Delo-Tsentr LLC will not be a tax agent for shareholders of PJSC TransContainer, other than individuals, including foreign organizations, as well as in the event that a different person is recognized as a tax agent by law. In particular, a depositary will be a tax agent by virtue of the explicit reference of Para 3) of Clause 1 of Art 226 and Subclause 5 of Clause 2 of Art. 226¹ of the Tax Code of the Russian Federation

Should you require further details on this issue, please feel free to contact by phone: +7 (495) 788-17-17 ext. 1298; ext. 1294 or send us an email with your questions to kolykhalovsa@trcont.ru

Cautions regarding forward-looking statements

Some of information contained herein may contain forward-looking estimates and other forward-looking statements regarding future events. You can determine whether the statement is forward-looking, based on terms such as "expect", "believe", "estimate", "intend", "will", "could", "may", including negative forms of these verbs, as well as on the basis of similar expressions. These statements

This Information Letter does not supersede the information contained in the Request for Repurchase, and was prepared solely for the convenience of the Company's shareholders.

are forecasts and are based on various assumptions, by definition, associated with significant uncertainty and unforeseen events, which are difficult or impossible to predict and which are beyond the control of the Company. Probably these plans/forecasts will not come true. The Company will not mandatorily update these statements in order to reflect events and circumstances that will occur after the publication of this communication or to reflect the occurrence of unforeseen events.

Annexes:

- 1. Request for Repurchase (Annex No. 1).
- 2. Summary of the appraisal report for one ordinary registered uncertified share of PJSC TransContainer as a part of a 100% stake as of March 31, 2020 (Annex No. 2).
- 3. Recommendations of the Board of Directors of PJSC TransContainer regarding the Request for Repurchase (Annex No. 3).
- 4. Recommended application form for the owner of securities containing the details of the bank account, which funds for the repurchased Shares shall be transferred to (**Annex No. 4**).