

Letter of information
regarding the mandatory offer of the “Delo-Tsentr” limited liability company on
purchase of the issue-grade securities of the Public Joint Stock Company Center for Cargo
Container Traffic TransContainer

Dear shareholders of the PJSC TransContainer!

We hereby inform you that on January 15, 2020 the Public Joint Stock Company Center for Cargo Container Traffic TransContainer (hereinafter referred to as the PJSC TransContainer or the Company) has received the mandatory offer of the “**Delo-Tsentr**” **limited liability company** (hereinafter referred to as the “Delo-Tsentr” LLC) on purchase of the issue-grade securities of the PJSC TransContainer (hereinafter referred to as the Mandatory offer).

The mandatory offer was made in respect of 6 947 387 (six million nine hundred forty seven thousand three hundred eighty seven) ordinary registered uncertificated shares of the PJSC TransContainer (hereinafter referred to as the Shares), the state registration number of the issue is 1-01-55194-E, that is 49,999986% of the voting ordinary shares of the PJSC TransContainer, under the following conditions:

1. **Offered price for the Shares acquisition:** 8 679 (eight thousand six hundred seventy nine) rubles 52 kopecks per one ordinary registered uncertificated share of the PJSC TransContainer.
2. **Term of acceptance of the Mandatory offer:** 70 (seventy) days from the receipt of the Mandatory offer by the PJSC TransContainer (within the period since January 16, 2020 until March 25, 2020 inclusive).
3. **Shares payment due date:** Transferred to the benefit of the “Delo-Tsentr” LLC Shares shall be paid within 17 (Seventeen) calendar days from the date of expiration of the acceptance date for the Mandatory offer.
4. **Form of payment for Shares:** payment for the Shares will be carried out in monetary funds by bank transfer in the Russian Federation currency. Other forms of payment for the Shares are not provided for in the Mandatory Offer.

The procedure and terms of acceptance of the Mandatory offer, transfer and payment for the acquired Shares are specified in the Mandatory offer, the text of which, together with the recommendations of the Board of Directors of the Company regarding the Mandatory offer, is posted on the Company's website on the Internet at

<https://trcont.com/en/investor-relations/information-for-shareholders>

The procedure for accepting the Mandatory offer

If you decide to accept the Mandatory offer and sell your Shares on the basis of the Mandatory offer, you need to consistently execute the following actions.

1. Submission of an application for the sale of securities

The shareholder is eligible to accept the Mandatory offer by submitting an application for the sale of the securities as follows. If you are a shareholder registered in the register of the Company, you should fill

out an application for the sale of the securities on the basis of the Mandatory offer (hereinafter referred to as the Application).

The information to be indicated in the Application is indicated in the p. 6.3.1 of the Mandatory Offer.

To avoid mistakes associated with the preparation of the Applications, we recommend that you use the Application Form (**sample of the Application**) provided in the Appendix No. 1. This Application Form is not mandatory and is provided for the convenience of the shareholders. The application shall be signed by the shareholder personally or by his authorized representative. If the Application is signed by the authorized representative of the shareholder, a Power of Attorney or other document, certifying the relevant powers of the person who has signed the Application for the sale of the securities on behalf of the shareholder shall be attached to the Application.

In accordance with the requirements of the “STATUS” JSC, the signature of the shareholder (individual) or his authorized representative on the Application shall be made in the presence of the authorized representative of the Registrar or notarized.

The application shall be received by the “STATUS” JSC before the deadline for the adoption of the Mandatory offer, that is, not later than on March 25, 2020 (inclusive). Please consider the approximate term required for the delivery of Applications by mail. Applications received after March 25, 2020 will not be considered.

The postal address to which the Applications shall be sent and address to which the Applications can be submitted by a shareholder personally: 109052, Moscow city, 23 Novokhokhlovskaya str., bl. 1 (Central office of the “STATUS” JSC).

Telephone: +7 (495) 280-04-87, e-mail: office@rostatus.ru.

We recommend clarifying the information on the operating hours of the Central Office of the “STATUS” JSC at the “STATUS” JSC website on the Internet at <https://rostatus.ru>.

The application may also be sent or submitted personally to the address of any affiliate of the “STATUS” JSC. The information on the affiliates of the “STATUS” JSC and their working hours is available on the “STATUS” JSC website on the Internet at: <https://rostatus.ru/about/filial/>.

The application of the owner of the securities not registered in the register of the shareholders of the Company is sent to the person who records his rights to the shares of the PJSC TransContainer (nominee shareholder) in the order prescribed by the paragraph 3.1 of the Article 76 of the Federal Law No. 208-FZ dated on December 26, 1995 “On joint stock companies” (with amendments and additions) (hereinafter referred to as the Law on JSC) to submit a demand for the repurchase of shares by the company. In this case, the shareholder shall provide the nominee shareholder with an appropriate instruction (instruction), which is given in accordance with the rules of the legislation of the Russian Federation related to securities and should contain the information on the number of Shares indicating the category (type) of the Shares being sold, as well as other information provided for by the depositary agreement and the necessary depositary to identify the shareholder, write off the shares being sold from the custody account and transfer the funds to the shareholder for the acquired Shares from him within Mandatory offer.

From the day the Registrar/nominee shareholder receives an application or instruction from the owner of the securities on the sale of the securities and until the day the record on the transfer of rights to the

Shares to be sold to the “Delo-Tsentr” LLC (or until the day the Registrar receives the withdrawal of the Application), its owner is not eligible to dispose of the Shares indicated in the application or instruction, including transferring them as a pledge or encumbering them in other ways, about which the Registrar/nominee shareholder makes an entry about the establishment of such a restriction on the account on which the owner’s rights to Shares are taking into account, without an order (order) of the latter.

All applications received before the deadline for the adoption of the Mandatory Offer are considered to be received by the “Delo-Tsentr” LLC on the day the specified deadline expires.

2. Receiving monetary funds in payment for the Shares

In case you take timely actions to send the Application/instruction, the payment for the acquired Shares will be made within 17 (seventeen) calendar days from the date of expiration of the acceptance of the Mandatory Offer as follows:

- payment for the acquired Shares by the shareholders registered in the register of shareholders of the PJSC TransContainer is carried out by transferring the funds for the acquired Shares to the bank accounts of such owners, the details of which are available to the Registrar;
- payment of the acquired Shares to shareholders not registered in the register of shareholders of the PJSC TransContainer is carried out by transferring the funds for the acquired Shares to the bank account of the nominal shareholder of the Shares registered in the register of shareholders of the PJSC TransContainer. In accordance with the paragraph 7.2 of the Article 84.3 of the Law on JSC, a nominal shareholder registered in the register of shareholders of the PJSC TransContainer is obliged to pay its depositors the money by transferring them to bank accounts not later than the next business day after the day when such nominal shareholder gave the Registrar an order, that is the basis for the Registrar to make an entry on the transfer of rights to the sold Shares to the “Delo-Tsentr” LLC.

Please pay attention that in accordance with the applicable laws, the “Delo-Tsentr” LLC does not act as a tax agent when paying the shareholders the income from the sale of Shares. For questions regarding the calculation and procedure for paying the corresponding tax, we recommend you to contact professional taxation consultants.

You can get the additional information on the issues of the Mandatory offer at the Central Office of the Registrar – “STATUS” JSC at the address: 109052, Moscow city, 23 Novokhokhlovskaya str., bl. 1 and in the affiliates of the “STATUS” JSC.

Information for the holders of the global depository receipts for the shares of the PJSC TransContainer

The holders of the global depository receipts for the shares of the PJSC TransContainer (hereinafter referred to as “the GDR”) shall take into account that all actions necessary for the redemption of the GDR and obtain the ordinary shares, the rights to which are certified by the GDR, shall be carried out in such a way that the ordinary shares were credited to the account of the owner of the GDR before the expiration of the Mandatory offer

The transfer to the GDR holders of the ordinary shares of the Company in respect of which the GDR are certified, may require the additional time and financial costs, including the time required to return and redeem the GDR, as well as to open an account to record the rights to the securities to obtain the ordinary shares, the right to which are certified by the GDR. Please note that GDR owners may need to

open an account in Russian rubles with an authorized Russian bank to receive the payment for the ordinary shares accepted for redemption. GDR and other financial instruments, except for the ordinary shares of the Company, are not accepted for redemption. For information, clarifications and instructions on the redemption of the GDR, you can contact the GDR Depository.

GDR owners should be aware of that they may have the tax liabilities in Russia and other applicable jurisdictions related to the return and redemption of GDR and the receipt of the ordinary shares of the Company, the rights to which are certified by the GDR, as well as in respect of income received in connection with the redemption of the ordinary shares of the Company. GDR owners are strongly advised to contact their tax consultants at their own expense for advice on potential tax consequences arising from the above information.

Appendix № 1. The recommended application form for the sale of the shares for holders of the securities registered in the register of shareholders of the PJSC TransContainer.

This letter of information does not replace the Mandatory offer or any of its term, is provided only for the convenience of the shareholders of the Company and is intended to clarify the procedure for accepting the Mandatory offer to the shareholders who will decide to accept the Mandatory offer.