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FOR IMMEDIATE RELEASE

PJSC TransContainer

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Notice of Extraordinary General Meeting of Shareholders and Dividend Recommendation

PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN; MOEX: TRCN), the leading intermodal container transportation company in Russia, announces that on 19 August 2019, its Board of Directors resolved to convene an Extraordinary General Meeting of Shareholders ("EGM") to approve an interim dividend payment of undistributed net income under Russian Accounting Standards for the first six months of 2019. The EGM will be held on 23 September 2019 in the form of absentee voting. The record date for shareholders entitled to participate in the EGM is 29 August 2019.

The Board of Directors recommended the EGM to approve the interim dividend payment in the amount of RUB 154.57 per ordinary share (one TransContainer ordinary share corresponds to ten GDRs). Shareholders registered at the record date of 3 October 2019 will be entitled to receive the dividend payment.

All the relevant information for the EGM will be available for shareholders at www.trcont.com from 23 August 2019.

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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 42%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 30 June 2019, it owned and leased more than 27,000 flatcars and more than 74,000 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, three terminals in Russia and 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 92 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. The Company's major shareholder with 50% +2 shares is United Transportation and Logistics Company, established by Russian Railways, Belorussian Railway and Kazakhstan Temir Zholy.

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