

RNS Number : 8224G  
PJSC Transcontainer  
06 March 2018

## **PJSC TransContainer**

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### **Notice of decisions of the Board of Directors**

On 5 March 2018, the Board of Directors of PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN) passed the following resolutions:

1. To appoint Mr. Andrey Starkov as Chairman of the Board of Directors of PJSC TransContainer and Mr. Alexander Panchenko as Deputy Chairman of the Board of Directors of PJSC TransContainer.

3. To nominate Mr. Sergey Ludin and Mr. David Davidovich as the Board's Independent Directors.

4. To elect the Strategy Committee of the Board of Directors comprising the following members:

- Mr. Peter Baskakov
- Mr. Vladimir Gapon'ko
- Mr. Sergey Ludin
- Mr. Sergey Tugarinov
- Ms Leila Mammed Zade
- Mr. Evgeny Charkin

To elect Mr. Sergey Tugarinov as Chairman of the Strategy Committee.

5. To elect the Audit Committee of the Board of Directors comprising the following members:

- Mr. David Davidovich
- Mr. Sergey Ludin
- Ms. Tatiana Orlova
- Mr. Sergey Tugarinov
- Mr. Mark Garber

To elect Mr. Sergey Ludin as Chairman of the Audit Committee.

6. To elect the Personnel and Remuneration Committee of the Board of Directors comprising the following members:

- Mr. Vladimir Gapon'ko
- Mr. David Davidovich
- Mr. Igor Koval
- Ms Leila Mammed Zade
- Ms. Tatiana Orlova
- Mr. Alexander Panchenko
- Mr. Evgeny Charkin

To elect Mr. Alexander Panchenko as the Chairman of the Personnel and Remuneration Committee.

The biographies for the Company's Board Members can be found at:  
<http://www.trcont.ru/the-company/governance/board-of-directors/>

**Enquiries:**

**TransContainer**

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**About TransContainer**

TransContainer (LSE ticker: TRCN) is the leading intermodal container transportation company in Russia with a market share of approximately 46%. It is the market leader in Russia by flatcar fleet size, container transportation by rail and rail-side container terminal throughput. As at 31 December 2017, it owned and leased 25,251 flatcars and 69,595 ISO containers. TransContainer also owns a network of rail-side container terminals, located at 41 railway stations across Russia and operates one terminal in Slovakia under a long-term lease agreement. The Company's joint venture JSC Kedentransservice ("Kedentransservice", or "KDTS") also operates 19 inland rail-side terminals in Kazakhstan. The Company's sales network comprises of 103 sales outlets in Russia, along with additional outlets across the CIS, Europe and Asia. TransContainer is listed at Moscow Exchange and LSE. 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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