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PJSC Transcontainer
06 March 2018

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List of nominees to the Board of Directors to be elected at the Annual General Meeting of Shareholders

PJSC TransContainer ("**TransContainer**" or the "**Company**") (LSE: TRCN), Russia's leading intermodal container transportation and logistics company, announces that on 5 March 2018, its Board of Directors approved the decision to nominate the following candidates for election to the Company's Board of Directors at the Annual General Meeting of Shareholders:

Nominee	Members of the current Board of Directors	Nominating shareholder
Alexander A. Panchenko	Yes	VTB Bank (Austria)
Leila Mammed Zade	Yes	VTB Bank (Austria)
Mark R. Garber	Yes	VTB Bank (Austria)
Sergey O. Ludin	Yes	Enisei Capital Ltd.
David L. Davidovich	Yes	Enisei Capital Ltd.
Andrey K. Starkov	Yes	United Transportation and Logistics Company
Vladimir V. Gaponko	Yes	United Transportation and Logistics Company
Sergey L. Tugarinov	Yes	United Transportation and Logistics Company
Evgeny A. Charkin	Yes	United Transportation and Logistics Company
Igor Yu. Koval	Yes	United Transportation and Logistics Company

Tatiana E. Orlova	Yes	United Transportation and Logistics Company
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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.

This information is provided by RNS
The company news service from the London Stock Exchange

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