

## General Meetings of Shareholders in 2018

### In 2018, the Company held two general meetings of shareholders:

20 February 2018  
Extraordinary general meeting of shareholders in person, with voting ballots distributed in advance

15 May 2018  
Annual general meeting of shareholders

#### Matters discussed at general meetings of shareholders in 2018

- election of a new Board of Directors.
- approval of the Company's 2017 Annual Report and financial statements;
- approval of the Company's amended Charter and the Regulation on Payment of Remuneration and Compensation to the Members of TransContainer's Board of Directors;
- election of the Board of Directors and the Revision Commission;
- approval of the Company's auditor

All materials relating to the General Meeting of Shareholders are available on the Company's website <https://trcont.com/investor-relations/shareholder-meetings>.

Quorum at TransContainer's general meetings of shareholders, %

