

Report on the Strategy Committee's Performance

Membership of the Strategy Committee before 20.02.2018

Sergey Tugarinov - Chairman, Non-executive Director;
Leila Mammed Zade - Deputy Chair, Non-executive Director;

Petr Baskakov - Member of the Strategy Committee;

Andrey Tonkikh - Member of the Strategy Committee, Non-executive Director;

Richard Werner - Member of the Strategy Committee, Independent Director;

Steven Hellman - Member of the Strategy Committee, Non-executive Director

Dmitry Knyazhev - Secretary of the Strategy Committee

Membership of the Strategy Committee from 05.03.2018 to 15.05.2018

Sergey Tugarinov - Chairman, Non-executive Director;
Leila Mammed Zade - Deputy Chair;

Petr Baskakov - Member of the Strategy Committee;

Vladimir Gaponko - Member of the Strategy Committee, Non-executive Director;

Sergey Ludin - Member of the Strategy Committee, Independent Director;

Evgeny Charkin - Member of the Strategy Committee, Non-executive Director

Membership of the Strategy Committee from 23.05.2018 to 31.12.2018

Sergey Tugarinov - Chairman, Non-executive Director;
Sergey Avseikov - Deputy Chairman, Non-executive Director;

Vladimir Gaponko - Member of the Strategy Committee, Non-executive Director;

Igor Koval - Member of the Strategy Committee, Non-executive Director;

Sergey Ludin - Member of the Strategy Committee, Independent Director;

Alexander Panchenko - Member of the Strategy Committee, Non-executive Director

In 2018, the Audit Committee held 9 in-person meetings and 1 in form of absentee voting, and discussed a total of 42 issues.

Items related to setting the Company's business priorities, budgeting and budget monitoring, managing the Company's subsidiaries, investing in other entities, and handling of the Committee's organisational matters were discussed. The Strategy Committee's agendas were drafted based on the Board's instructions and the Committee's Work Schedule approved at the first meeting of the newly elected Committee.



KRISTINA GALKINA

Corporate Secretary (from September 2016)

Born in 1978.
Graduated from the Moscow State University of Railways in 2000 with a degree in Industrial and Civil Construction.
Completed the Corporate Secretary in a Joint-Stock Company retraining programme at the Higher School of Economics in 2007.
Completed the Corporate Secretary training programme at the Institute of Stock Market and Management in 2016.

Professional experience:

- 2016–present - Corporate Secretary, TransContainer;
- 2008–present - Deputy Head, TransContainer's Corporate Governance Department;
- 2014–2016 - Secretary, TransContainer's Executive Board;
- 2012–2016 - Secretary, TransContainer's Strategy Committee.

Member of the National Association of Corporate Secretaries (NACS).
Citizenship: Russian Federation.
Does not hold shares or any other securities of the Company.

Corporate Secretary

In 2018, Kristina Galkina acted as the Corporate Secretary of TransContainer.

The Company's Corporate Secretary should ensure effective interaction with shareholders, coordinate the Company's efforts to protect shareholder rights and interests, and support the Board of Directors and its committees.

The Corporate Secretary's duties are provided for by the Regulation on the Corporate Secretary of TransContainer¹.

1. The Regulations are available on the Company's website: <https://trcont.com/investor-relations/charter-and-bylaws/bylaws>