

The Company actively engages with the media, while also leveraging all available information channels, including electronic disclosure systems www.e-disclosure.ru (Russia) и www.hemscott.com/nsm.do (the UK). All material information is available on the Company's website (www.trcont.com), including investor presentations and news releases on operating and financial results, and other important corporate developments. The Company's corporate website offers prompt updates for investors and additional means of communication to reach out to stakeholders, including hotlines and the feedback system.

In 2018, the Company continued webcasting general meetings of shareholders.

Along with transparency, the Company focuses on maintaining an ongoing dialogue with institutional investors and financial analysts to obtain feedback from the investment community. The Company takes part in investor conferences and forums hosted by the Moscow Exchange, London Stock Exchange, and Russian and international banks and companies. Financial disclosures are followed by conference calls with research analysts and investors held by the Company's management on a quarterly basis.

The Board of Directors oversees timely disclosure of reliable information on all material aspects of the Company's business, including financial and operating results, share capital structure, lists of the Company's affiliates, statements of material facts and other information in accordance with the laws of the Russian Federation and the United Kingdom.

The Company's Corporate Secretary contributes to the implementation of the Company's information disclosure policy, takes part in developing, introducing and updating of the Company's information policy, and submits a report on compliance with the same to the Board of Directors.

The Board of Directors meeting held on 12 April 2018 (Minutes No. 10) concluded that the Company complied with the procedure and timelines for compulsory disclosure established by the Russian laws, while also honouring voluntary disclosure obligations set out in its Regulation on Information Policy.

Quality of Information Disclosure in the Company's Annual Report

The quality of disclosure in TransContainer's annual reports is traditionally praised by Russian and international experts.

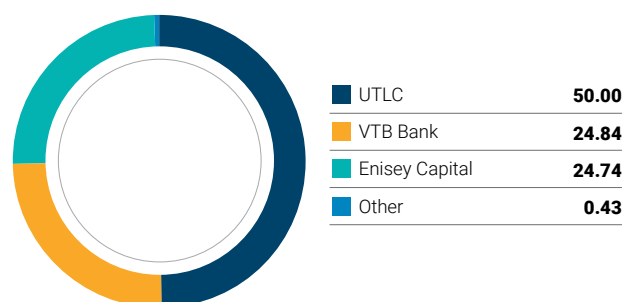
1. Since 2013, TransContainer's Annual Report is a prize-winner of the Moscow Exchange Annual Report Competition among the companies with a market cap of RUB 40-200 billion. The Company's Annual Report entered the Top 10 in this category in 2018.
2. TransContainer's Annual Report takes a strong position among the Best Annual Reports with a rating of "B+" according to ReportWatch (the fourth position out of ten).
3. In 2018, TransContainer's Annual Report for 2017 won nine prizes in LACP Awards (in comparison to four prizes year-on-year), including the Gold Award in the category Best Annual

Report in the Transportation Industry among the companies with a market cap over USD 1 billion, the Gold Award in the Best Annual Integrated Reports among the companies with a market cap of USD 1-10 billion, and a special prize of Technical Achievement Award. For the first time, the Company's Annual Report won bronze in Most Improved Report category, entered the Top 30 Best Integrated Reports of Europe, the Middle East and Africa, the Top-100 World's Best Integrated Reports and the Top 20 Russian Best Integrated Reports.

4. TransContainer became a prize-winner of ARC Awards 2018 for annual Reports among the Logistics Companies.

Share Capital and Securities (%)

Shareholding Structure¹



Ordinary Registered Shares

TransContainer's charter capital is RUB 13,894,778,000 divided into 13,894,778 ordinary registered shares with a par value of RUB 1,000.

Information about Each Category (Type) of Shares

Share type and category	Ordinary registered shares
Form of issuance	Uncertificated
Number of shares outstanding	13,894,778
Par value of one security, RUB	1,000
State registration of the securities issue	1-01-55194-E of 11 May 2006.

As at 31 December 2018, the Company's ordinary registered shares were admitted to trading on the Moscow Exchange (MOEX) top Level 3 list, ticker: TRCN.

Since 18 June 2018, Company's shares were transferred from Level 1 to Level 3 of securities admitted to trading on the Moscow Exchange by resolution of the Chairman of the Board of Moscow Exchange due to the Company's failure to eliminate the violation within the time period established by the Exchange (non-observance of corporate governance requirements, in particular, the reduction of number of independent directors in the Board of Directors).

1. As per TransContainer's share register as at 30 November 2018, its equity is based on long-term investments. These data reflect the information available to the Company based on the share register maintained by the Company's registrar, and information publicly disclosed by the Company's shareholders.

Global Depository Receipts

TransContainer has GDRs issued for its shares, with ten GDRs representing one share. Since 2010, the depository bank has been BNY Mellon (Cyprus) Nominees Limited, part of The Bank of New York Mellon. Starting from 16 December 2015, the depository functions under the GDR programme were transferred directly to the New York division of The Bank of New York Mellon.

The Company's GDRs are listed on the Main Market of the London Stock Exchange (LSE), ticker: TRCN. On 5 May 2014, the Company's GDRs were also included into the Unlisted Securities section of the list of securities admitted for trading on the MICEX Stock Exchange by the relevant order of the MICEX Stock Exchange.

Changes in the Shareholding Structure in 2018

As at 31 December 2018, Enisey Capital acquired 24.74% of the Company charter capital.

In October 2018, VTB Bank acquired 24,84% of the Company's share capital from FESCO Group.

As a result, the Company's free float is 0.4%.

At the same time, the acquisition of a stake in the Company by private long-term investors highlights its fundamental investment appeal and should help boost its future prospects.

Listing and Price Evolution

On 12 November 2010, TransContainer's shares were admitted to trading on the Moscow Exchange, and its GDRs are listed on the Main Market of the London Stock Exchange.

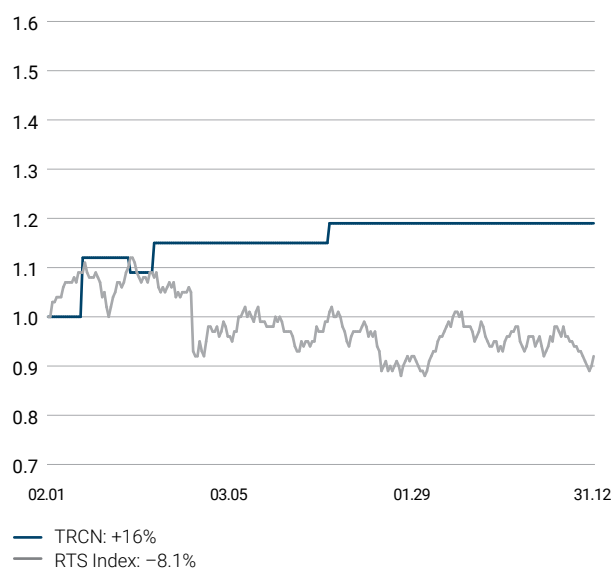
Share and GDR Prices

The upward trend in prices of the Company's securities is supported by the recovery of the railway container transportation market.

In 2018, the Company's shares prices decreased and GR prices continued their rise which started in mid-2016. On the Moscow Exchange, they reduced by 6.4% against the MOEX Russia Index rise by 10%. On the London Stock Exchange, they surged by 18.6% over the reporting year, while the RTS Index declined by 8.1% for the same period.

As a result, the total shareholder return on the Company's ordinary shares in 2018 improved by 1%, while for GDR holders the increase was 24.7%.

The Company's GDR Price Performance (TRCN GDR) on the London Stock Exchange in 2018



The Company's Shares Price Performance (Ticker: TRCN) on the Moscow Exchange in 2018

