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## About the Report

Reporting period from 1 January 2018 to 31 December 2018.

The report of the Public Joint Stock Company TransContainer ("TransContainer", the "Company") for the year 2018 includes the outcomes of TransContainer and its subsidiaries (the "Group"). The composition of the Group and its equity interest in TransContainer are shown in the Consolidated Financial Statements for 2018.

The data in our Annual Report for 2018 is consolidated in accordance with the Bank of Russia's Regulation No. 454-P On Information Disclosure by the Issuers of Issue-Grade Securities dated 30 December 2014; the Corporate Governance Code dated 21 March 2014; the Procedure For Submission of Information and Reports to Public Joint-Stock Company "Moscow Exchange MICEX-RTS" dated 24 June 2015; the Bank of Russia's Information Letter No. IN-06-52/8 On Disclosure of the Corporate Governance Code Compliance Report in the Public Joint Stock Company's Annual Report dated 17 February 2016; the FRC's Guidance on the Strategic Report (2014) and Guidance on Risk Management, Internal Control and Related Financial and Business Reporting (2014); the Guidelines on Non-financial Reporting under Directive 2014/95/ EU; and the GRI's Sustainability Reporting Guidelines.

The information provided in the Report has been subjected to an internal audit and reviewed by the Audit Committee and the Nominations and Remuneration Committee of the Company's Board of Directors.

PRELIMINARILY APPROVED BY THE BOARD OF DIRECTORS OF TRANSCONTAINER 18 April 2019  
Meeting Minutes No. 14

APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS MEETING OF TRANSCONTAINER 21 May 2019  
Meeting Minutes No. 39

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