

## ABOUT THE REPORT

The reporting period - from 1 January to 31 December 2020. TransContainer's Annual Report for 2020 (hereinafter - Annual Report, Report) includes the outcomes of PJSC TransContainer, its subsidiaries and dependent companies (hereinafter - the Group). The composition of the Group and its equity interest in TransContainer are shown in the Consolidated Financial Statements for 2020. The data in the Annual Report for 2020 is consolidated in accordance with the Federal Law of the Russian Federation No. 208-FZ "On Joint-Stock Companies" dated 26 December 1995, the Bank of Russia's Regulation No. 660-P "On General Meetings of Shareholders" dated 16 November 2018, the Bank of Russia's Regulation No. 454-P "On Information Disclosure by the Issuers of Issue-Grade Securities" dated 30 December 2014, the recommendations of the Bank of Russia's

Corporate Governance Code recommended for application by joint stock companies by the letter of the Bank of Russia No. 06-52/2463 dated 10 April 2014, the Procedure For Submission of Information and Reports to Public Joint-Stock Company "Moscow Exchange MICEX-RTS" dated 24 July 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, 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.

### Disclaimer

This Annual Report has been prepared using the information available to the Center for Cargo Container Traffic TransContainer (TransContainer, the Company) and its Groups at the time of its drafting, including information obtained from third parties. The Company reasonably believes that the information in the Annual Report was complete and accurate as of the time of its publication. However, it does not represent or warrant that the information will not be further refined, revised or otherwise changed. This Annual Report may contain certain forward-looking statements regarding the operations, economic performance, financial condition and results of economic and industrial activities of the Company and the Group, their plans, projects and expected results, dividend and capital expenditure policies, as well as trends in prices, rates, transportation volumes, terminal handling volumes, production and consumption volumes, costs, anticipated expenses, development prospects, useful service life of assets and other similar factors, the economic outlook for the industry and markets, dates for beginning and end of individual projects, as well as acquisition, closing, conservation or disposal of certain entities (including related costs). The words "intends", "strives", "projects", "expects", "estimates", "plans", "believes", "anticipates", "may", "should", "will" and "will continue", as well as similar expressions, generally indicate forward-looking statements. Forward-looking statements, by their nature, involve inherent risks and uncertainties, both general and specific, and there is a danger that assumptions, forecasts, projections, and other forward-looking statements may

prove unjustified. In light of these risks, uncertainties, and assumptions, the Company warns that actual results may differ significantly from those expressed either directly or indirectly in such forward-looking statements, which are only valid as of the date that this Annual Report was drafted. The Company does not represent or warrant that the results specified in the forward-looking statements will be achieved. The Company does not assume any liability for damages that may be incurred by persons or legal entities acting on the basis of forward-looking statements. Such forward-looking statements in each case represent only one of many possible outcomes and should not be considered as the most probable outcomes. In particular, other factors that could influence the financial and operational performance of the Company or the Group, its plans, projects, capital expenditure and other aspects of its operations include changes to macroeconomic or market conditions, the actions of the state bodies of the Russian Federation and other jurisdictions where the Group studies, develops or uses assets, including changes to tax, environmental and other laws and regulations. This list of material factors is not exhaustive. When taking into account the forward-looking statements, the above factors, and in particular the economic, social, and legal environment in which the Company or the Group operates, should be carefully considered. Except as explicitly required by applicable law, the Company assumes no obligation to publish updates or changes to forward-looking statements based on any new information and subsequent events.

Pre-approved by the Board of Directors of PJSC TransContainer dated 28 April 2021.  
Minutes No. 29 dated 29 April 2021.

Approved by the decision of the sole shareholder of PJSC TransContainer dated 30 April 2021.