

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “Resolutions by the Board of Directors (Supervisory Board)” (published on November 12, 2019, at 08:48:42), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=FTSZ7fjPYUufOH3VgDGjcw-B-B>.

Brief description of the amendments made: the content of the resolution was amended to include the information on the stake held by each member of the Management Board in the Issuer's authorized capital, as well as the stake of the Issuer's ordinary shares owned by them.

The full text of the announcement published with amendments is as follows:

**Announcement of a material event  
Concerning certain resolutions by the Board of Directors (Supervisory Board) of the Issuer**

1. General Information	
1.1. Full company name of the issuer	<i>Joint Stock Company Freight One</i>
1.2. Short company name of the issuer	<i>JSC Freight One</i>
1.3. Registered address of the issuer	<i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i>
1.4. Primary State Registration Number (OGRN) of the issuer	<i>1137746982856</i>
1.5. Taxpayer Identification Number (INN) of the issuer	<i>7725806898</i>
1.6. Issuer's unique code assigned by the registration authority	<i>55521-E</i>
1.7. Link to the web page used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a> <a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>November 11, 2019</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda titled “On JSC Freight One Management Board” resolved that:</i></p> <p><i>1.1 The composition of JSC Freight One Management Board shall be approved as consisting of 7 (seven) persons.</i></p> <p><i>1.2 JSC Freight One Management Board shall be approved in the following composition:</i></p> <p><i>Chairman of the Management Board:</i></p> <p><i>1) Sergey Mikhaylovich Karataev – CEO;</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>Members of the Management Board:</i></p> <p><i>2) Pavel Arkadievich Vinogradov – Deputy CEO for Strategy and Development.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>3) Anna Borisovna Nekrasova – Chief Financial Officer.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>4) Galina Aleksandrovna Panagushina – Head of Accounting and Tax Administration Department.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>5) Dmitry Vladimirovich Pritula – Executive Director.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>6) Yelena Vladimirovna Ratnikova – Deputy CEO for HR and Social Policy of JSC Freight One.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>7) Yevgeniya Svyatoslavovna Shpak – Deputy CEO for Legal Affairs – Head of Department.</i> Holds no stake in JSC Freight One authorized capital/ordinary shares.</p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>November 11, 2019.</i></p>	

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: ***Minutes # 87 dated November 11, 2019.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

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(signature)

3.2. Date       11      November    20 19 

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