

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

The link to the earlier published announcement “Entitlement of an entity to control a certain number of votes from voting shares (stakes) comprising the issuer’s authorized capital” (published on July 26, 2019, at 08:51:10), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=RQez-AopRMUyFF8gUJW24Dg-B-B>.

Brief description of the amendments made: clause 2.5, correction of the entity’s stake (in percent) in the authorized capital of the issuer.

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

### Announcement of a Material Event Emergence of an Issuer-Controlling Entity

1. General Information	
1.1. Full company name of the issuer	<b><i>Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>JSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer’s unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><u><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a></u></i></b> <b><i><u><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></u></i></b>
1.8. Date of the event (material fact), described in the message (if applicable)	<b><i>July 25, 2019</i></b>
2. Announcement Content	
2.1. Full company name, location, INN (if applicable), OGRN (if applicable) of the legal entity controlling the issuer, or the full name of the individual controlling the issuer: <b><i>Universal Cargo Logistics Holding B.V.</i></b> <b><i>Registration details: Extract from the Commercial Register of the Chamber of Commerce of Amsterdam</i></b> <b><i>Registration date: August 24, 2007; # 34281257</i></b> <b><i>Location: Strawinskylaan 3051, 3e verdiepi, 1077ZX Amsterdam, the Netherlands</i></b>	
2.2. Type of control over the issuer exercised by the controlling entity (direct control, indirect control): <b><i>direct control</i></b>	
2.3. The basis for the controlling entity to exercise control over the issuer (participation in the issuer, a trust management agreement, a simple partnership agreement, an agency agreement, a shareholder agreement, or another agreement, where the subject is the exercising of rights certified by shares (stakes) of the issuer): <b><i>participation in the issuer</i></b>	
2.4. Attribute of the controlling entity’s control over the issuer (the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer, the right to appoint (elect) the chief executive body of the issuer, the right to appoint (elect) more than 50 percent of the members the collective management body of the issuer): <b><i>the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer</i></b>	
2.5. The controlling entity’s stake in the authorized capital of the issuer, and if the issuer is a joint-stock company, also the stake of the issuer’s ordinary shares belonging to the controlling entity: <b><i>99.96%</i></b>	
2.6. Effective date of the basis for the controlling entity to exercise control over the issuer: <b><i>July 25, 2019</i></b>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	_____
	_____
	_____