

Announcement of a Material Event
Entitlement of an entity to control a certain number of votes
from voting shares (stakes) comprising the issuer's authorized capital

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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
1.8. Date of the event (material fact), described in the message (if applicable)	<i>July 31, 2019</i>
2. Announcement Content	
<p>2.1. Full company name, location, INN, OGRN of the legal entity that has become entitled to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: FLETCHER GROUP HOLDINGS LIMITED <i>Registration details: Certificate of Incorporation issued by the Ministry of Commerce, Industry and Tourism. Department of Registrar of Companies and Official Receiver of Nicosia, Cyprus</i> <i>Registration date: November 07, 1997; # 90278</i> <i>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</i></p>	
2.2. Type of title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital that the relevant entity has acquired (direct control, indirect control): direct control.	
2.3. Attribute of the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital that the relevant entity has acquired (individual title, joint title shared with other entities): individual title	
2.4. The basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital (purchase of a stake in the issuer, conclusion of a trust management agreement, conclusion of a simple partnership agreement, conclusion of an agency agreement, conclusion of a shareholder agreement, conclusion of another agreement, where the subject is the exercising of rights certified by shares (stakes) of the issuer): purchase of a stake in the issuer	
2.5. The number and percentage of votes from voting shares (stakes) comprising the issuer's authorized capital that the entity was entitled to control before the relevant basis came into effect: 0.04%/13,000,000 pcs.	
2.6. The number and percentage of votes from voting shares (stakes) comprising the issuer's authorized capital that the entity has become entitled to control after the relevant basis came into effect: 100%/31,346,364,597 pcs.	
2.7. Effective date of the basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: July 31, 2019	
2.8. The date when the issuer became aware of the basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: July 31, 2019	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
_____ 31 _____ July _____ 20 19	