

**Announcement of a Material Event
Termination of the basis for an entity's control over the issuer**

1. General Information	
1.1. Full company name of the issuer	Joint Stock Company Freight One
1.2. Short company name of the issuer	JSC Freight One
1.3. Registered address of the issuer	ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066
1.4. Primary State Registration Number (OGRN) of the issuer	1137746982856
1.5. Taxpayer Identification Number (INN) of the issuer	7725806898
1.6. Issuer's unique code assigned by the registration authority	55521-E
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)	July 31, 2019
2. Announcement Content	
<p>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: Universal Cargo Logistics Holding B.V. Registration details: Extract from the Commercial Register of the Chamber of Commerce of Amsterdam Registration date: August 24, 2007; # 34281257 Location: Strawinskyalaan 3051, 3e verdiepi, 1077ZX Amsterdam, the Netherlands</p> <p>2.2. Type of control over the issuer that the entity used to exercise (direct control, indirect control): direct control</p> <p>2.3. The basis for the entity that used to control the issuer to exercise such control (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): participation in the issuer</p> <p>2.4. Attribute of the entity's previous 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): the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer</p> <p>2.5. The basis for the termination of the entity's control over the issuer (termination (reduction of a stake) of participation in the issuer, termination (or cancellation otherwise) of a trust management agreement, a simple partnership agreement, an agency agreement, a shareholder agreement, another agreement, where the subject was the exercising of rights certified by shares (stakes) of the issuer): termination of participation in the issuer</p> <p>2.6. Effective date of the basis for the entity to stop controlling the issuer: July 31, 2019</p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
31 July 2019	