

**Announcement of a Material Event
Resolution of the Sole Shareholder (Participant)**

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>May 06, 2020</i>										
2. Announcement Content											
<p>2.1. Full name of the individual (if any) or full company name (name of a non-commercial organization) of the entity, location, taxpayer identification number assigned by the tax authorities (hereinafter referred to as INN) (if applicable) and the primary state registration number of the entry in the Unified State Register of Legal Entities on the legal entity establishment (hereinafter referred to as OGRN) (if applicable) of the sole participant (party holding all the voting shares) of the issuer:</p> <p>FLETCHER GROUP HOLDINGS LIMITED. <i>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</i> <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></p>											
<p>2.2. Wordings of resolutions adopted by the sole participant (party holding all the voting shares) of the issuer:</p> <p>1. The annual report of JSC Freight One for the year 2019 be approved. 2. Annual financial statements of JSC Freight One for the year 2019 be approved. 3. Profit distribution by the results of 2019 be approved as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Indicator</i></th> <th style="width: 70%;"><i>Amount, thousand RUB</i></th> </tr> </thead> <tbody> <tr> <td><i>Net profit by the results of 2019</i></td> <td style="text-align: right;"><i>19,160,711.705</i></td> </tr> <tr> <td colspan="2"><i>to be distributed as follows:</i></td> </tr> <tr> <td style="text-align: center;"><i>1</i></td> <td><i>Payment of dividends</i> <i>17,000,000. 00</i></td> </tr> <tr> <td style="text-align: center;"><i>2</i></td> <td><i>Undistributed net profit</i> <i>2,160,711.705</i></td> </tr> </tbody> </table> <p>4. Dividends shall be paid in the aggregate amount of RUB 17,000,000,000 at the rate of RUB 81.34914631357 per one ordinary registered share of the Company in money terms. May 18, 2020 shall be set as the date when the parties entitled to receive the Company's dividends are to be determined. 5. JSC KPMG be approved as the auditor of JSC Freight One for 2020 to perform the audit of the financial statements of JSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards. 6. The Board of Directors of JSC Freight One shall be approved to consist of 9 persons. 7. The following persons shall be elected members of the Board of Directors of the Company:</p> <ol style="list-style-type: none"> 1. Oleg Vladimirovich Bagrin 2. Anton Iskanderovich Batyrev 3. Oleg Yurievich Bukin 4. Alexander Stalievich Voloshin (independent director) 5. Pavel Anatolyevich Kiryukhaniyev (independent director) 6. Anastasia Viktorovna Lauterbakh (independent director) 7. Vladimir Sergeevich Lisin 8. Mark David Alexander Okes-Voysey (independent director) 9. Igor Petrovich Fedorov <p>8. Remuneration shall be paid to the members of the Board of Directors of JSC Freight One.</p>		<i>Indicator</i>	<i>Amount, thousand RUB</i>	<i>Net profit by the results of 2019</i>	<i>19,160,711.705</i>	<i>to be distributed as follows:</i>		<i>1</i>	<i>Payment of dividends</i> <i>17,000,000. 00</i>	<i>2</i>	<i>Undistributed net profit</i> <i>2,160,711.705</i>
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<p>2.3. Date of the resolution of the sole participant (party holding all the voting shares) of the issuer: May 06, 2020.</p>											

2.4. Date of drawing up, number and name of the document where the resolutions passed by the sole participant (party holding all the voting shares) of the issuer are disclosed: ***Resolution # 6 of the sole shareholder dated May 06, 2020.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

(signature)

3.2. Date 06 May 2020

L.S.