

**Announcement of a Material Event  
Regarding the Issuer-Controlled Entity  
Which Stopped Being a Core Entity for 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>March 25, 2019</i>
2. Announcement Content	
<p>2.1. Full company name, location, INN, and OGRN of the entity which stopped being a core entity for the issuer:  <b>1. Joint Stock Company Railcar Repair Depot Gryazi, ul. Vagonnaya, d. 2, Gryazi, Lipetskaya Oblast, Russian Federation, 399050, INN 4802012537, OGRN 1104802000137, direct control.</b>  <b>2. Freight One Central Asia LLP, Prospekt Kabanbay Batyra, d. 15-A, blok A kv. etazh 5, Rayon Yesil, Astana, Kazakhstan, 010000, direct control.</b>  <b>3. LLC BSS; location: ul. Nikitinskaya, d. 16A, pom. (kom.) III (7), Voronezh, Russia, 394036; INN: 3666228109; OGRN: 1183668022548, direct control.</b></p> <p>2.2. Type of control over the entity which stopped being a core entity for the issuer (direct control, indirect control):  <b>1–3: direct control.</b></p> <p>2.3. The grounds for the issuer to exercise control over the entity which stopped being a core entity for the issuer (participation in the entity controlled by 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 entity controlled by the issuer): <b>participation in the organization controlled by the issuer.</b></p> <p>2.4. The characteristics of the issuer's control over the entity which stopped being a core entity for the issuer (the right to dispose of more than 50 percent of the votes in the supreme management body of the entity controlled by the issuer, the right to appoint (elect) the chief executive body of the entity controlled by the issuer, the right to appoint (elect) more than 50 percent of the members the collective management body of the entity controlled by the issuer): <b>the right to dispose of more than 50 percent of the votes in the supreme management body of the entity controlled by the issuer.</b></p> <p>2.5. The grounds by which the issuer-controlled entity stopped being a core entity for the issuer (preparation of consolidated financial statements, proving that the issuer-controlled entity accounts for less than five percent of the consolidated asset value or less than five percent of consolidated income, change (termination) of activity, change in financial position and (or) the financial results of the issuer-controlled entity, as a result of which the entity stopped having a significant influence on the financial status, financial results of operations, or changes in the financial status of the group of entities, which includes the issuer and the issuer-controlled entities): <b>clarification of the list of the core issuer-controlled entities in the preparation of the annual consolidated financial statements, proving that the issuer-controlled entity accounts for less than five percent of the consolidated asset value or less than five percent of consolidated income.</b></p> <p>2.6. Date of the grounds for the issuer-controlled entity to stop being a core entity for the issuer: <b>March 25, 2019.</b></p>	
3. Signature	
3.1. CEO of JSC Freight One	<p>_____</p> <p style="text-align: center;">(signature)</p> <p>A.A. Sapronov</p>
3.2. Date	<p><u>25</u> <u>March</u> 20 <u>19</u></p> <p>L.S.</p>