

**Announcement of a Material Event:
Convocation of the General Meeting of Participants (Shareholders)**

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 17, 2019</i>
2. Announcement Content	
<p>2.1. Type of the general meeting of participants (shareholders) of the issuer (annual (ordinary) or extraordinary): annual.</p> <p>2.2. Form of the general meeting of participants (shareholders) of the issuer (meeting (joint presence) or absentee voting): meeting (joint presence of shareholders) with prior sending of voting ballots.</p> <p>2.3. Date, place, and time of the general meeting of participants (shareholders) of the issuer, postal address, e-mail address for sending filled-in voting ballots (if applicable), website address where electronic voting ballots are filled in (if applicable):</p> <ul style="list-style-type: none"> – date of the general meeting of shareholders of the issuer: June 17, 2019; – place of the general meeting of shareholders of the issuer: ul. Novoryazanskaya, d. 24, level 7, Russia conference room, Moscow. – time of the general meeting of shareholders of the issuer: 11:00 AM, Moscow time. – postal address for sending filled-in voting ballots: ul. Novoryazanskaya, d. 24, Moscow, 105066. <p>2.4. Registration starting time for persons participating the general meeting of participants (shareholders) of the issuer (in case held in the form of a meeting): 10:30 AM, Moscow time.</p> <p>2.5. Date of preparation of the list of persons entitled to attend the general meeting of participants (shareholders) of the issuer: May 28, 2019.</p> <p>2.6. Agenda of the general meeting of participants (shareholders) of the issuer, and if the said agenda contains issues, where voting (making a resolution) may create the right to request the issuer to buy back shares of certain categories (types) and/or grant the preemptive right to acquire additional shares and/or securities, convertible into shares, as placed by the issuer, then also the information on such circumstances:</p> <ol style="list-style-type: none"> 1. Approval of the annual report of the Company. 2. Approval of the annual accounting report. 3. Distribution of profits and losses of the Company. 4. Payment (announcement) of dividends. 5. Approval of the auditor of the Company. 6. Determination of the quantitative composition of the Board of Directors. 7. Election of the members of the Board of Directors of the Company. 8. Payment of remuneration and compensation to the members of the Board of Directors. 9. Approval of the new version of the Articles of Association of the Company. 10. Approval of the new version of the Regulations on the payment of remuneration and compensation to the members of the Board of Directors of JSC Freight One. 11. Approval of the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One. <p>2.7. Procedure for inspection of information (materials) that shall be made available during the preparation of the general meeting of participants (shareholders) of the issuer and the address where they can be inspected: Information (materials) made available in preparation for the annual general meeting of shareholders may be inspected at: ul. Novoryazanskaya, d. 24, Moscow, from 9:00 AM till 6:00 PM starting May 31, 2019, except for weekends and holidays.</p> <p>2.8. Identification characteristics of shares, whose owners have the right to participate in the general meeting of shareholders of the issuer: Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.</p> <p>2.9. Indication of the person or unit of the issuer who/which made the resolution to convene the general</p>	

meeting of participants (shareholders) of the issuer, and the date of the said resolution, and if such unit of the issuer is its collective executive body or board of directors (supervisory board), then also the Minutes of the meeting of the collective executive body or the board of directors (supervisory board) of the issuer, where the resolution was made: ***Resolution of the Board of Directors dated May 17, 2019; Minutes of the Board of Directors # 76 dated May 17, 2019.***

2.10. Name of the court that passed the ruling to force the issuer to hold an extraordinary general meeting of participants (shareholders), date and other details (if any) of such a ruling, if the extraordinary general meeting of participants (shareholders) of the issuer is held pursuant to the said court ruling: ***not applicable.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

(signature)

3.2. Date 17 May 2019

L.S.