

Announcement of a Material Event
Termination of the Issuer's Title to Control a Certain Number of Votes
from Voting Shares (Stakes) Comprising a Certain Entity's Share 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>September 09, 2019</i>
2. Announcement Content	
<p>2.1. Full company name, location, INN (if applicable), OGRN (if applicable) of the entity, where the issuer's title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital was terminated: Limited Liability Company «Business support service» (LLC «BSS»), location: ul. Kirova, d. 4, pom. I, II, Voronezh, 394006, Russia, INN: 3666228109, OGRN: 1183668022548.</p> <p>2.2. Type of title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital that was terminated for the issuer (direct control, indirect control): direct control</p> <p>2.3. In case the number of votes remaining under the issuer's indirect control after the termination of the above title, is five or more percent of the total number of votes from voting shares (stakes) comprising the entity's share capital, further shall be consistently indicated all entities controlled by the issuer (the chain of entities under direct or indirect control of the issuer) through which the issuer has the right to indirectly control a certain number of votes from voting shares (stakes) comprising the entity's share capital. Accordingly, the full company name, location, INN (if applicable), OGRN (if applicable) shall be indicated for each issuer-controlled entity: not applicable.</p> <p>2.4. Attribute of the title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital that was terminated for the issuer (individual title, joint title shared with other entities): individual title.</p> <p>2.5. In case the number of votes remaining under the issuer's indirect control after the termination of the above title, is five or more percent of the total number of votes from voting shares (stakes) comprising the entity's share capital, further shall be indicated the full company name (name of a noncommercial organization), location, INN (if applicable), OGRN (if applicable) of each legal entity or the full name of the individual (if applicable) with whom the issuer has joint title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital: not applicable.</p> <p>2.6. The basis for the termination of the issuer's title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital (termination (reduction of a stake) of participation in the entity, 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 entity): termination of participation in the entity.</p> <p>2.7. The number and percentage of votes from voting shares (stakes) comprising the entity's share capital that the issuer was entitled to control before the relevant basis came into effect: 100%.</p> <p>2.8. The number and percentage of votes from voting shares (stakes) comprising the entity's share capital that the issuer has become entitled to control after the relevant basis came into effect: 0%.</p> <p>2.9. Effective date of the basis for the termination of the issuer's title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital: September 09, 2019</p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.

