

Material Event and Insider Information Announcement
Expiry of Term in Office of the Chief Executive Officer

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>April 01, 2019</i>
2. Announcement Content	
2.1. Full name (if any) of the party whose term in office has expired, and if a management entity is such a party, to which the powers of the CEO were transferred under the contract, the full company name, location, INN (if applicable), OGRN (if applicable) of such a management entity: <i>Alexander Alekseevich Saprnov.</i>	
2.2. Position of the party, whose term in office has expired: <i>Chief Executive Officer.</i>	
2.3. Date of expiry of the party's term in office: <i>April 01, 2019.</i>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Saprnov
	_____ (signature)
3.2. Date <u> 01 </u> <u> April </u> 20 <u> 19 </u>	L.S.