

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

1. General Information	
1.1. Full company name of the issuer	<b>Joint Stock Company Freight One</b>
1.2. Short company name of the issuer	<b>JSC Freight One</b>
1.3. Registered address of the issuer	<b>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b>1137746982856</b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b>7725806898</b>
1.6. Issuer's unique code assigned by the registration authority	<b>55521-E</b>
1.7. Link to the web page used by the issuer for information disclosure	<b><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></b>
1.8. Date of the event (material fact), described in the message (if applicable)	<b>November 26, 2019</b>
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: <b>FLETCHER GROUP HOLDINGS LIMITED.</b> <b>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</b> <b>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.</b> <b>Registration date: November 07, 1997; # 90278</b></p> <p>2.2. Wordings of resolutions adopted by the sole participant (party holding all the voting shares) of the issuer: <b>Regarding the issue of approving the execution of a major transaction (several interconnected transactions), it was decided not to disclose information on the terms of the transaction (several interconnected transactions) specified in the resolution, including the price of the transaction (several interconnected transactions), the entities/individuals being the parties and/or beneficiaries, on the basis of Clause 16, Article 30 of Federal Law # 39-FZ "On Securities Market" dated April 22, 1996, before the transaction (several interconnected transactions) has/have been closed.</b></p> <p>2.3. Date of the resolution of the sole participant (party holding all the voting shares) of the issuer: <b>November 26, 2019.</b></p> <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: <b>Resolution of the sole shareholder # 4 dated November 26, 2019.</b></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>26</u> <u>November</u> 20 <u>19</u>