

Corporate action notice
On the stages of the Issuer's securities issue procedure
"On approval of the decision to issue securities"

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>November 05, 2019</i>
2. Announcement Content	
<p>2.1 The Issuer's management body adopting the decision on securities placement and decision-making method: <i>Freight One JSC Board of Directors, in-person voting.</i></p> <p>2.2. Date of the Issuer's authorized management body's meeting at which the decision on securities issue was made: <i>05 November 2019.</i> Place of the Issuer's authorized management body's meeting at which the decision on securities issue was made: <i>105066, Moscow, Novoryazanskaya street, b. 24.</i></p> <p>2.3. Issue date and the number of the protocol of the Issuer's authorized management body's meeting at which the decision on securities issue was made: <i>Protocol No. 86 of 05 November 2019.</i></p> <p>2.4 Quorum and results of voting on approval of the decision on the securities issue: <i>the quorum was held; the decision was unanimous.</i></p> <p>2.5 Type, category (type), series and other identification features of the securities to be placed: <i>ordinary personal uncertificated shares</i></p> <p>2.6 The terms of securities placement determined by their placement decision:</p> <ul style="list-style-type: none"> — <i>category (type), form, shares par value in the relation to which consolidation is carried out: ordinary personal uncertificated shares with a nominal value of 1 (one) ruble each;</i> — <i>the state registration number of the issue of ordinary personal uncertificated shares, in respect of which consolidation is carried out, and the date of its state registration: 1-01-55521-E, September 12, 2013</i> — <i>a total number of outstanding (not-canceled) ordinary personal non-documentary shares in respect of which consolidation is carried out: 31 346 364 597 (Thirty-one billion three hundred forty-six million three hundred sixty-four thousand five hundred ninety-seven) pieces;</i> — <i>number, category (type), form and place shares par value: 208,975,763. 98 (Two hundred and eight million nine hundred and seventy-five thousand seven hundred and sixty-three whole ninety-eight hundredths) ordinary personal non-documentary shares of par value: 150 (One hundred fifty) rubles each;</i> — <i>share placement method: conversion on shares consolidation;</i> — <i>shares placement term: shares conversion is carried out on the 5th (fifth) working day from the date of the state registration of the ordinary personal non-documentary shares issue placed during consolidation, according to the records on the specified date on the register holder's and depositories' accounts;</i> — <i>the number of ordinary persoma; uncertificated shares that are consolidated into one share of the same category (type) (consolidation ratio): 150 (One hundred and fifty).</i> — <i>150 (One hundred fifty) ordinary personal non-documentary shares of Freight One JSC with a nominal value of 1 (One) ruble each are converted into 1 (One) ordinary personal non-documentary shares of Freight One JSC with a nominal value of 150 (One hundred and fifty) rubles;</i> — <i>other conversion terms – 31 346 364 597 (Thirty-one billion three hundred forty-six million three hundred sixty-four thousand five hundred ninety-seven) pieces of ordinary personal uncertified shares with the nominal value 1 (One) ruble each, state registration number 1-01-55521-E (state registration date 12.09.2013) with a total nominal value 31 346 364 597 (Thirty-one billion three hundred forty-six million three hundred sixty-four thousand five hundred ninety-seven) rubles are converted into 763,98 975 208 (Two hundred eight million nine hundred seventy-five thousand seven hundred sixty-three</i> 	

point ninety-eight hundredths) pieces of ordinary personal uncertified shares with face value 150 (One hundred fifty) rubles each, with the total nominal value of 31 346 364 597 (Thirty-one billion three hundred forty-six million three hundred sixty-four thousand five hundred ninety-seven) rubles; ordinary personal uncertified shares convertible on consolidation of shares shall be redeemed (annulled) as a result of such a conversion;

— *additional conversion conditions may be established by the decision to issue ordinary personal uncertificated shares of Freight One JSC.*

2.7 Granting to the Issuer's shareholders (participants) and (or) other persons the first refusal rights for the placed securities: ***there are no first refusal rights for the placed securities.***

2.8 If the securities issue is subject to state registration and securities admitted (admissible) to organized trading, placed through open offering with payment in cash or securities, admitted to trading, the following data on intention of the Issuer to submit to the registration authority after completion of securities placement report on the results of securities issue or notification of the results of the securities issue is given: ***issued shares are not placed through open offering***

2.9. If the securities emission involves the registration (provision to the exchange) of a securities prospectus, information on this circumstance is the following: ***the registration of the securities prospectus is not carried out during the emission.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

(signature)

3.2. Date 05 November 20 19

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