

**Announcement of a Material Event  
Termination of the Grounds for the Issuer's Control over a Core Entity**

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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>March 25, 2019</i>
2. Announcement Content	
<p>2.1. Full company name, location, INN, and OGRN of the entity, over which the grounds for the issuer's control have been terminated:</p> <p><i>1. Limited Liability Company «LeasingTransCom», location: Moscow, ul. Staraya Basmannaya, d. 12, str. 1, INN: 7701803866; OGRN 5087746233262.</i></p> <p><i>2. LIMITED LIABILITY COMPANY «FREIGHT ONE IN UKRAINE», location: Ukraine, 04070, Kyiv, Verkhniy Val, 72, INN: 358397326509, EGRPOU code: 35839738.</i></p> <p>2.2. Type of control over the entity, over which the grounds for the issuer's control have been terminated (direct control, indirect control): <i>1. Direct control; 2. Indirect control.</i></p> <p>2.3. The grounds for the issuer to exercise control over the entity, over which the grounds for the issuer's control have been terminated (participation in the entity controlled by the issuer, a trust management agreement, a simple partnership agreement, an agency agreement, a shareholder agreement, or another agreement, where the subject is the exercising of rights certified by shares (stakes) of the entity controlled by the issuer): <i>participation in the organization controlled by the issuer.</i></p> <p>2.4. The characteristics of the issuer's control over the entity, over which the grounds for the issuer's control have been terminated (the right to dispose of more than 50 percent of the votes in the supreme management body of the entity controlled by the issuer, the right to appoint (elect) the chief executive body of the entity controlled by the issuer, the right to appoint (elect) more than 50 percent of the members the collective management body of the entity controlled by the issuer): <i>the right to dispose of more than 50 percent of the votes in the supreme management body of the entity controlled by the issuer.</i></p> <p>2.5. The grounds for the termination of control by the issuer over the entity that used to be a core issuer-controlled entity (termination (reduction of stake) of shareholding in the issuer-controlled entity; cancellation or termination for other reasons of the asset trust agreement, simple partnership agreement, contract of assignment, shareholder agreement and (or) another agreement, the subject of which was the exercise of the rights certified by shares (stakes) of the issuer-controlled entity): <i>reduction of the issuer's shareholding from 99.9% to 10% in the authorized capital of LLC «LeasingTransCom», which is the sole shareholder of LLC «FREIGHT ONE IN UKRAINE».</i></p> <p>2.6. The date of the grounds for the termination of the issuer's control over the entity that used to be a core issuer-controlled entity: <i>reduction of the issuer's shareholding in the issuer-controlled entity; clarification of the list of the core issuer-controlled entities in the preparation of the annual consolidated financial statements: March 25, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
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