

Announcement of a Material Event
Notice of Amendment or Correction to the Information Previously Published in the News Feed

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “Information the Issuer Believes to Have a Significant Influence on the Value of its Issuable Securities” (published on March 20, 2019, at 11:34:50), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=TjppqnFXGp06Lm7kxK6xTWQ-B-B>.

Brief description of the amendments made: correction of a technical mistake in part of the coupon period number indicated in the resolution.

The full text of the announcement published with amendments is as follows:

Announcement of a Material Event

“Information the Issuer Believes to Have a Significant Influence on the Value of its Issuable Securities”

1. General Information

- 1.1. Full company name of the issuer: Joint Stock Company Freight One
- 1.2. Short company name of the issuer: JSC Freight One
- 1.3. Registered address of the issuer: ul. Novoryazanskaya, d. 24, Moscow, 105066
- 1.4. Primary State Registration Number (OGRN) of the issuer: 1137746982856
- 1.5. Taxpayer Identification Number (INN) of the issuer: 7725806898
- 1.6. Issuer’s unique code assigned by the registration authority: 55521-E
- 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): March 20, 2019

2. Announcement Content

2.1. Brief description of the event (the action), which occurrence (performance), according to the issuer, has an influence on the value of its securities: ***Resolution of the CEO of the Issuer on the early repayment at the Issuer’s discretion of documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 05 of JSC Freight One (issue state registration number 4-05-55521-E dated July 28, 2015, ISIN: RU000A0JVUL6) (hereinafter, Bonds).***

2.2. If the relevant event (action) is related to a third party, or associated therewith, the full firm name (the name of the non-profit organization), location, INN (if applicable), OGRN (if applicable), or the full name (if available) of such a party: ***the information affects an unlimited circle of Bond holders.***

2.3. If the relevant event (action) is related to the resolution made by the authorized body of the issuer or a third party, or is associated with such a resolution, the name of the authorized management body, the date of adoption and the content of the resolution, the date and number of the minutes of the meeting (session) of the authorized management body, if the resolution is made by the collective management body of the relevant party:

The resolution was made by the CEO of the Issuer on March 20, 2019 (Order # AO/PO-GD-89/19 dated March 20, 2019).

The contents of the resolution made are as follows:

Resolved that documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 05 of JSC Freight One (issue state registration number 4-05-55521-E dated July 28, 2015, ISIN the international security identification number (code): RU000A0JVUL6) (hereinafter, Bonds), be early repaid on the expiry date of the 7th (Seventh) coupon period (April 11, 2019) in accordance with subclause A, clause 9.5.2 of the Bond Issuance Resolution.

Subclause A, clause 9.5.2 of the Issuance Resolution provides as follows:

- ***Early Bond repayment at the Issuer’s discretion shall be performed regarding all Bonds of the issue;***
- ***Early Bond repayment shall be performed in cash in the currency of the Russian Federation by means of bank transfer. Bond holders are not entitled to choose the form of Bond repayment form;***
- ***Early Bond repayment shall be performed for the outstanding part of the nominal value. In this respect, the coupon yield is payable for the 7th (Seventh) coupon period, on the payment date of which the issue’s Bonds shall be repaid (April 11, 2019);***
- ***The beginning and end date for the early Bond repayment shall be the same date.***

Other terms of early Bond repayment are specified in subclause A, clause 9.5.2 of the Bond Issuance Resolution.

2.4. If the relevant event (action) is related to, or can have material influence on the value of certain securities of the issuer, then kind, category (type) and other identification characteristics of securities of the issuer shall be indicated: **documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 05 of JSC Freight One (issue state registration number 4-05-55521-E dated July 28, 2015, ISIN the international security identification number (code): RU000A0JVUL6).**

2.5. Date of the relevant event (action), and if the relevant event occurs in relation to a third party (the relevant action is performed by a third party), the date on which the issuer learned about the occurrence of the event (the said action): **March 20, 2019.**

3. Signature

3.1. CEO of JSC Freight One

A.A. Sapronov

(signature)

3.2. Date 20 March 2019

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