

Announcement of a Material Event
Entitlement of an entity to control a certain number of votes
from voting shares (stakes) comprising the issuer's authorized capital

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>July 25, 2019</i>
2. Announcement Content	
<p>2.1. Full company name, location, INN, OGRN of the legal entity that has become entitled to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: <i>Universal Cargo Logistics Holding B.V.</i> <i>Registration details: Extract from the Commercial Register of the Chamber of Commerce of Amsterdam</i> <i>Registration date: August 24, 2007; # 34281257</i> <i>Location: Strawinskylaan 3051, 3e verdiepi, 1077ZX Amsterdam, the Netherlands</i></p> <p>2.2. Type of title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital that the relevant entity has acquired (direct control, indirect control): <i>direct control.</i></p> <p>2.3. Attribute of the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital that the relevant entity has acquired (individual title, joint title shared with other entities): <i>individual title</i></p> <p>2.4. The basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital (purchase of a stake in the issuer, conclusion of a trust management agreement, conclusion of a simple partnership agreement, conclusion of an agency agreement, conclusion of a shareholder agreement, conclusion of another agreement, where the subject is the exercising of rights certified by shares (stakes) of the issuer): <i>purchase of a stake in the issuer</i></p> <p>2.5. The number and percentage of votes from voting shares (stakes) comprising the issuer's authorized capital that the entity was entitled to control before the relevant basis came into effect: <i>0.01%/3,134,636 pcs.</i></p> <p>2.6. The number and percentage of votes from voting shares (stakes) comprising the issuer's authorized capital that the entity has become entitled to control after the relevant basis came into effect: <i>99.99%/31,333,364,597 pcs.</i></p> <p>2.7. Effective date of the basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: <i>July 25, 2019</i></p> <p>2.8. The date when the issuer became aware of the basis for the entity to acquire the title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: <i>July 25, 2019</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>25</u> <u>July</u> 20 <u>19</u>