

**Announcement of a Material Event**  
**Termination of an entity's title 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	<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>July 31, 2019</i>
2. Announcement Content	
<p>2.1. Full company name (name of a noncommercial organization), location, INN (if applicable), OGRN (if applicable) of the legal entity or the full name of the individual whose title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital was terminated:  <b><i>Universal Cargo Logistics Holding B.V.</i></b>  <b><i>Registration details: Extract from the Commercial Register of the Chamber of Commerce of Amsterdam</i></b>  <b><i>Registration date: August 24, 2007; # 34281257</i></b>  <b><i>Location: Strawinskylaan 3051, 3e verdiepi, 1077ZX Amsterdam, the Netherlands</i></b></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 was terminated for the relevant entity (direct control, indirect control): <b><i>direct control</i></b></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 was terminated for the relevant entity (individual title, joint title shared with other entities): <b><i>individual title</i></b></p> <p>2.4. The basis for the termination of the entity's title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital (termination (reduction of a stake) of participation in the issuer, termination (or cancellation otherwise) of a trust management agreement, a simple partnership agreement, an agency agreement, a shareholder agreement, another agreement, where the subject was the exercising of rights certified by shares (stakes) of the issuer): <b><i>termination of participation in the issuer</i></b></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: <b><i>99.96%/31,333,364,597 pcs.</i></b></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: <b><i>0%/0 pcs.</i></b></p> <p>2.7. Effective date of the basis for the termination of the entity's title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: <b><i>July 31, 2019</i></b></p> <p>2.8. The date when the issuer became aware of the basis for the termination of the entity's title to control a certain number of votes from voting shares (stakes) comprising the issuer's authorized capital: <b><i>July 31, 2019</i></b></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>31</u> <u>July</u> 20 <u>19</u>