

Corporate action notice
"Decision of the sole shareholder (participant)»

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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262, http://www.pgkweb.ru</i>
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. Surname, name, patronymic (if applicable) or full company name (for a noncommercial organization only name is applied), location, taxpayer identification number assigned by tax authorities (hereinafter-IIN) (if applicable) and the main state registration number, followed by a record on the establishment of a legal entity in the Uniform State Register of Legal Entities (hereinafter-OGRN) (if applicable) of one participant (the person who owns all voting shares) of the Issuer: FLETCHER GROUP HOLDINGS LIMITED. Location: 28 Oktovriou Street, 365, VASHIOTIS SEAFRONT BUILDING, apartment/office 201, Naples, 3107, Limassol, Cyprus Registration information: Ministry of Commerce, Industry and Tourism incorporation certificate Department of the Registrar of Companies and Official Receiver, Nicosia, Cyprus Registration date: 07.11.1997 №90278</p>	
<p>2.2. The wording of decisions taken by one participant (the person who owns all voting shares) of the Issuer: «1. To consolidate the placed ordinary personal uncertificated shares of Freight One JSC on the following terms:</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 personal 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</i> 	

975 208 (Two hundred eight million nine hundred seventy-five thousand seven hundred sixty-three 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. *After the state registration of the results report of the issue of ordinary personal uncertificated shares of Freight One JSC placed by conversion during the shares consolidation the changes to the Charter of Freight One JSC regarding the nominal value and number of placed shares (Annex No. 1 to this decision) should be made.*

2.3. Date of the sole decision taken by one participant (the person who owns all voting shares) of the Issuer: **05 November, 2019**

2.4. Compilation date, number, and name of the document issuing the decisions individually adopted by one participant (the person who owns all voting shares) of the Issuer: **The decision of the sole shareholder №1 of 05 November, 2019.**

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

(signature)

3.2. Date 05 November 20 19

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