

**Announcement of a Material Event
Resolution 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	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>February 10, 2020</i>
2. Announcement Content	
<p>2.1. Full name of the individual (if any) or full company name (name of a non-commercial organization) of the entity, location, taxpayer identification number assigned by the tax authorities (hereinafter referred to as INN) (if applicable) and the primary state registration number of the entry in the Unified State Register of Legal Entities on the legal entity establishment (hereinafter referred to as OGRN) (if applicable) of the sole participant (party holding all the voting shares) of the issuer: FLETCHER GROUP HOLDINGS LIMITED. <i>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</i> <i>Registration details: Certificate of Incorporation issued by the Ministry of Commerce, Industry and Tourism. Department of Registrar of Companies and Official Receiver of Nicosia, Cyprus.</i> <i>Registration date: November 07, 1997; # 90278</i></p> <p>2.2. Wordings of resolutions adopted by the sole participant (party holding all the voting shares) of the issuer: 1. The Company Articles of Association be amended to meet the requirements for a public company. The new version of the Company Articles of Association be approved in accordance with the requirements for a public company (Appendix # 1 hereto), with subsequent state registration of this version of the Company Articles of Association. 2. The Company Articles of Association be amended to indicate that the Company is a public company. The Company Articles of Association be approved as amended with an indication that the Company is a public company (Appendix # 2 hereto), with state registration of this version of the Company Articles of Association after the state registration of the securities prospectus. 3. The Provision on the Procedure for Preparation and Holding of the General Meeting of Shareholders of the Company (Appendix # 3 hereto) be approved. 4. The Provision on the Board of Directors of the Company (Appendix # 4 hereto) be approved. 5. The Provision on the Management Board of the Company (Appendix # 5 hereto) be approved.</p> <p>2.3. Date of the resolution of the sole participant (party holding all the voting shares) of the issuer: February 10, 2020.</p> <p>2.4. Date of drawing up, number and name of the document where the resolutions passed by the sole participant (party holding all the voting shares) of the issuer are disclosed: Resolution of the sole shareholder # 5 dated February 10, 2020.</p>	
3. Signature	
3.1. CEO of JSC Freight One	_____ (signature) S.M. Karataev
3.2. Date	_____ L.S.
	10 February 2020