

**Corporate action notice**  
**On the stages of the Issuer's securities issue procedure**  
**On decision making for securities placement**

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>November 05, 2019</i>
2. Announcement Content	
<p>2.1. The Issuer's management body adopting the decision on securities placement and decision-making method (specifying the type of the general meeting whether it is annual or extraordinary) in case the Issuer's management body that adopted the decision on securities placement is the General meeting of Issuer's participants (shareholders) and the voting form (joint presence or absentee vote): <b><i>In a company, all voting shares of which belong to one shareholder, decisions on issues falling within the competence of the Shareholders General Meeting are taken by this shareholder alone and are made in writing in accordance with paragraph 3 of article 47 of the Federal law of 26.12.1995 No. 208-FZ "On joint-stock companies". The sole shareholder of Freight One JSC is FLETCHER GROUP HOLDINGS LIMITED. The decision on securities placement within the competence of the Shareholders General Meeting is made by the sole shareholder alone.</i></b></p> <p>2.2. Date and place of the Issuer's authorized management body's meeting (hearings) at which the decision on securities placement was made: <b><i>05 November 2019, Moscow.</i></b></p> <p>2.3. Issue date and the number of the protocol of the Issuer's authorized management body's meeting (hearings) at which the decision on securities placement was made: <b><i>05 Nov 2019, the decision of the sole shareholder No. 1.</i></b></p> <p>2.4. Quorum and voting results on the issue of the securities placement: <b><i>not applicable, the decision was made by Freight One JSC sole shareholder and issued in writing.</i></b></p> <p>2.5. Full wording of the decision making for securities placement</p> <p><b><i>To consolidate the placed ordinary personal uncertificated shares of Freight One JSC on the following terms:</i></b></p> <ul style="list-style-type: none"> <li><b><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></b></li> <li><b><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></b></li> <li><b><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></b></li> <li><b><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></b></li> <li><b><i>— share placement method: conversion on shares consolidation;</i></b></li> <li><b><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></b></li> <li><b><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></b></li> <li><b><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></b></li> <li><b><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</i></b></li> </ul>	

*with the nominal value 1 (One) ruble each, state registration number I-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 763,98 975 208 (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.*

2.6 In case of granting to the Issuer's shareholders (participants) and (or) other persons the first refusal rights for the placed securities the information on this and the date on which the persons having the first refusal rights for the placed securities are determined (fixed): ***there are no first refusal rights for the placed securities.***

2.7 If the securities emission involves the registration (provision to the exchange) of a securities prospectus, information on this circumstance is the following: ***the registration of the securities prospectus is not carried out during the emission.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

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(signature)

3.2. Date      05      November      20 19

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