Announcement of a Material Event Entitlement of the Issuer to Control a Certain Number of Votes from Voting Shares (Stakes) Comprising a Certain Entity's Share Capital

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	1. General Information			
1.1. Full company name of the issuer	Joint Stock Company Freight One			
1.2. Short company name of the issuer	JSC Freight One			
1.3. Registered address of the issuer	ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066			
1.4. Primary State Registration Number	1137746982856			
(OGRN) of the issuer				
1.5. Taxpayer Identification Number (INN)	7725806898			
of the issuer				
1.6. Issuer's unique code assigned by the	55521-E			
registration authority				
1.7. Link to the web page used by the	http://www.e-disclosure.ru/portal/company.aspx?id=34262			
issuer for information disclosure	http://www.pgkweb.ru			
1.8. Date of the event (material fact),	December 25, 2019			
described in the message (if applicable)				
2. Announcement Content				

- 2.1. Full company name, location, INN (if applicable), OGRN (if applicable) of the entity, where the issuer has become entitled to control a certain number of votes from voting shares (stakes) comprising the entity's share capital:
- 1. Limited Liability Company «E1E2» (LLC «E1E2»), location: ul. Zoologicheskaya, d. 4, pom. III, kom. 46, Moscow, 123242, INN: 7703467874, OGRN: 1187746959168.
- 2. Limited Liability Company «LeasingTransCom» (LLC «LeasingTransCom»), location: ul. Staraya Basmannaya, d. 12, str. 1, Moscow, 105064, INN: 7701803866, OGRN: 5087746233262.
- 2.2. Type of title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital that the issuer has become entitled to control: *item 1, direct control; item 2, indirect control.*
- 2.3. In case the issuer has become entitled to indirect control of the entity, further shall be consistently indicated all entities controlled by the issuer (the chain of entities under direct or indirect control of the issuer) through which the issuer has become entitled to indirectly control a certain number of votes from voting shares (stakes) comprising the entity's share capital. Accordingly, the full company name, location, INN (if applicable), OGRN (if applicable) shall be indicated for each issuer-controlled entity: *The issuer has become entitled to control stakes in the share capital of LLC «E1E2»*, which is a 90 percent shareholder of LLC «Leasing Trans Com».
- 2.4. Attribute of the title to control a certain number of votes from voting shares (stakes) comprising the entity's share capital that the issuer has become entitled to control: *individual title*.
- 2.5. The basis for the issuer to become entitled to control a certain number of votes from voting shares (stakes) comprising the entity's share capital: *purchase of a stake in LLC «E1E2»*.
- 2.6. The number and percentage of votes from voting shares (stakes) comprising the entity's share capital that the issuer was entitled to control before the relevant basis came into effect:
- Item 1: 0 percent of the total number of votes from stakes comprising the share capital;
- Item 2: 10 percent of the total number of votes from stakes comprising the share capital.
- 2.7. The number and percentage of votes from voting shares (stakes) comprising the entity's share capital that the issuer has become entitled to control after the relevant basis came into effect:

The issuer has become entitled to control 99.9 percent of the total number of votes from stakes comprising the share capital of LLC «E1E2», which is a shareholder of LLC «LeasingTransCom». Additionally, the issuer retains its 10 percent stake in LLC «LeasingTransCom» (direct control).

2.8. Effective date of the basis for the issuer to become entitled to control a certain number of votes from voting shares (stakes) comprising the entity's share capital: *December 25, 2019*.

				3. Signature	
3.1. CEO of .	JSC Freigl	nt One			S.M. Karataev
				(signature)	
3.2. Date	25	December	20 <u>19</u>	L.S.	