

**Announcement of a Material Event
Emergence of an Issuer-Controlling Entity**

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 (OGRN) of the issuer	1137746982856
1.5. Taxpayer Identification Number (INN) of the issuer	7725806898
1.6. Issuer's unique code assigned by the registration authority	55521-E
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)	July 25, 2019
2. Announcement Content	
<p>2.1. Full company name, location, INN (if applicable), OGRN (if applicable) of the legal entity controlling the issuer, or the full name of the individual controlling the issuer: Universal Cargo Logistics Holding B.V. Registration details: Extract from the Commercial Register of the Chamber of Commerce of Amsterdam Registration date: August 24, 2007; # 34281257 Location: Strawinskylaan 3051, 3e verdiepi, 1077ZX Amsterdam, the Netherlands</p> <p>2.2. Type of control over the issuer exercised by the controlling entity (direct control, indirect control): direct control</p> <p>2.3. The basis for the controlling entity to exercise control over the issuer (participation in the issuer, a trust management agreement, a simple partnership agreement, an agency agreement, a shareholder agreement, or another agreement, where the subject is the exercising of rights certified by shares (stakes) of the issuer): participation in the issuer</p> <p>2.4. Attribute of the controlling entity's control over the issuer (the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer, the right to appoint (elect) the chief executive body of the issuer, the right to appoint (elect) more than 50 percent of the members the collective management body of the issuer): the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer</p> <p>2.5. The controlling entity's stake in the authorized capital of the issuer, and if the issuer is a joint-stock company, also the stake of the issuer's ordinary shares belonging to the controlling entity: 99.99%</p> <p>2.6. Effective date of the basis for the controlling entity to exercise control over the issuer: July 25, 2019</p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
25 July 2019	