

**Announcement of a Material Event
Concerning Redemption of the Issuer's Issuable Securities**

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>November 28, 2019</i>
2. Announcement Content	
<p>2.1. Identification characteristics of the redeemed issuer's shares: ordinary registered nondocumentary shares with state registration number 1-01-55521-E, date of issue state registration: <i>September 12, 2013</i>; <i>international securities identification number (ISIN) not assigned.</i></p> <p>2.2. Number of shares of each category (type) redeemed: <i>31,346,364,597 (Thirty-one billion three hundred and forty-six million three hundred and sixty-four thousand five hundred and ninety-seven) pieces.</i></p> <p>2.3. Grounds for the redemption of the issuer's shares: <i>in accordance with clause 19.4 of the Provision on securities issue standards, procedure for state registration of the issue (additional issue) of issuable securities, state registration of reports on the results of issue (additional issue) of issuable securities and registration of securities prospectuses # 428-P, approved by the Bank of Russia on August 11, 2014 and the Resolution to issue shares registered on November 21, 2019 by the Bank of Russia: ordinary registered nondocumentary shares with state registration number 1-01-55521-E dated September 13, 2013, convertible upon the shares consolidation, shall be redeemed (cancelled) as a result of such conversion.</i></p> <p>2.4. Date of the issuer's shares redemption (date of making a record on redemption (write-off) of the issuer's shares in the treasury account of the issuer): <i>November 28, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
<u>28</u> <u>November</u> 20 <u>19</u>	