

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

1. General Information	
1.1. Full company name of the issuer	<b>Joint Stock Company Freight One</b>
1.2. Short company name of the issuer	<b>JSC Freight One</b>
1.3. Registered address of the issuer	<b>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b>1137746982856</b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b>7725806898</b>
1.6. Issuer's unique code assigned by the registration authority	<b>55521-E</b>
1.7. Link to the web page used by the issuer for information disclosure	<b><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></b>
1.8. Date of the event (material fact), described in the message (if applicable)	<b>July 31, 2019</b>
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: <b>FLETCHER GROUP HOLDINGS LIMITED</b> <b>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</b> <b>Registration date: November 07, 1997; # 90278</b> <b>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</b></p>	
2.2. Type of control over the issuer exercised by the controlling entity (direct control, indirect control): <b>direct control</b>	
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): <b>participation in the issuer</b>	
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): <b>the right to dispose of more than 50 percent of the votes in the supreme management body of the issuer</b>	
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: <b>100%</b>	
2.6. Effective date of the basis for the controlling entity to exercise control over the issuer: <b>July 31, 2019</b>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date <u>  31  </u> <u>  July  </u> <u>  2019  </u>	L.S.