

**Announcement of a Material Event
Concerning Certain Resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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 05, 2019</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>On the matter of the agenda: "On the making the decision of the sole shareholder on the issue of consent to a major transaction" was heard:</i></p> <p><i>1. Determine the price of the property that is the subject of a major transaction and submit to the sole shareholder of Freight One JSC the issue of consent to a major transaction on the terms specified in Annex No. 2 and invite the sole shareholder to approve such a transaction.</i></p> <p><i>2. Approve the conclusion of a major transaction in accordance with Annex No. 3.</i></p> <p><i>3. Not to disclose the information on the terms of the transaction, including the transaction price, persons who are parties, beneficiaries prior to the transaction specified in this decision on the basis of paragraph 16 of article 30 of the Federal law of 22.04.1996 No. 39-FZ "On the securities market".</i></p> <p><i>Voting result: the decision was adopted by a majority of votes (FOR-7 votes, AGAINST - 0, ABSTAINED-1 vote).</i></p> <p><i>On the matter of the agenda: "On approval of the share issue decision"</i></p> <p><i>Approve the decision on issue of ordinary personal uncertificated shares in the amount of 208 975 763,98 (Two hundred eight million nine hundred seventy five thousand seven hundred sixty three whole, ninety eight hundredths) pieces with the nominal value of 150 (One hundred fifty) rubles each placed by conversion at consolidation of shares (Annex No. 4).</i></p> <p><i>Voting result: the decision was made unanimously.</i></p>	
<p>2.3. The Issuer's Board of Directors Meeting date at which the relevant decisions were made: <i>05 November, 2019</i></p> <p>2.4. Compilation date and the number of the protocol of the Issuer's Board of Directors Meeting at which the decision on securities placement was made: <i>Protocol No. 86 of 05 November, 2019.</i></p> <p>2.5. If the agenda of issuer's Board of Directors Meeting contains issues related to the rights on certain securities of the Issuer, the identification features of such securities shall be indicated: <i>Ordinary personal uncertificated shares, issue state registration number 1-01-55521-E of 12.09.2013</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
05	November
20	19