

**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 21, 2019</i>
2. Announcement Content	
2.1. Type of document, containing information, to which access shall be provided: <i>Resolution to issue shares.</i>	
2.2. Kind, category (type), series and other identification characteristics of the issuer's securities: <i>ordinary registered nondocumentary shares; international securities identification number (ISIN) not assigned; state registration number 1-02-55521-E dated November 21, 2019.</i>	
2.3. Date of publishing the document containing information, to which access shall be provided on web pages used by the Issuer for information disclosure: <i>November 21, 2019.</i>	
2.4. Web pages with the document, containing information, to which access shall be provided: http://www.e-disclosure.ru/portal/company.aspx?id=34262 ; http://www.pgkweb.ru	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>21</u> <u>November</u> 20 <u>19</u>