

**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof
Insider Information Announcement**

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>April 24, 2020</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>April 24, 2020.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>April 27, 2020.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <i>1. On the status of current activity of JSC Freight One.</i> <i>2. On consideration of the results of evaluating the activity of the Board of Directors of JSC Freight One.</i> <i>3. On the preliminary approval of the annual report of JSC Freight One.</i> <i>4. On reviewing the annual financial statements of JSC Freight One.</i> <i>5. On the procedure of distributing the profit of JSC Freight One, including payment (declaration) of dividends.</i> <i>6. On the candidacy of the auditor of JSC Freight One.</i> <i>7. On making amendments to the recommendations to the sole shareholder in part of determining the quantitative composition of the Board of Directors of JSC Freight One.</i> <i>8. On making amendments to the list of candidacies for voting on the issue to be resolved by the sole shareholder, "Election of the members of the Board of Directors."</i> <i>9. On recommendation to the sole shareholder in part of resolving on payment of remunerations to the members of the Board of Directors of JSC Freight One.</i> <i>10. On paying a bonus to the Secretary of the Board of Directors of JSC Freight One.</i> <i>11. On termination of the Company's participation in LLC «LeasingTransCom».</i> 	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer contains issues relating to execution of rights relating to certain securities of the issuer: <i>Ordinary registered nondocumentary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
<u> 24 </u> <u> April </u> <u> 20 </u> <u> 20 </u>	