

**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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>March 25, 2020</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>March 25, 2020.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>March 27, 2020.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <li>1. <i>On the current activity status of JSC Freight One.</i></li> <li>2. <i>On consideration of the CEO report on performance results in 2019.</i></li> <li>3. <i>On payment of a bonus to the CEO of JSC Freight One based on the performance results of 2019.</i></li> <li>4. <i>On defining contractual provisions concerning amendment of the terms and conditions of the labour contract made with the CEO of JSC Freight One as agreed by the parties.</i></li> <li>5. <i>On approval of the Regulation on Assessment of Activities Performed by the Board of Directors of JSC Freight One.</i></li> <li>6. <i>On recommendation given to the Sole Shareholder with regard to the number of members in the Board of Directors of JSC Freight One.</i></li> <li>7. <i>On adding candidates to the list of candidates for voting on an issue that is to be resolved by the Sole Shareholder: 'Election of members of the Board of Directors.'</i></li> <li>8. <i>On payment of a bonus to the Head of Internal Audit Department of JSC Freight One based on the performance results of 2019.</i></li> </ol>	
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 non-documentary 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>25</u> <u>March</u> 20 <u>20</u>	