

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

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| 1. General Information | |
| 1.1. Full company name of the issuer | <i>Public Joint Stock Company Freight One</i> |
| 1.2. Short company name of the issuer | <i>PJSC 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 | <i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i> |
| 1.8. Date of the event (material fact), described in the message (if applicable) | <i>November 19, 2020</i> |
| 2. Announcement Content | |
| 2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>November 19, 2020.</i> | |
| 2.2. Date of the meeting of the Board of Directors of the issuer: <i>November 20, 2020.</i> | |
| 2.3. Agenda of the meeting of the Board of Directors of the issuer: | |
| <i>1. On payment (declaration) of dividends for the first 9 months of 2020.</i> | |
| <i>2. On approval of investment projects.</i> | |
| <i>3. On consent to the interested party transaction.</i> | |
| <i>4. On approval of the lease agreement for non-residential premises.</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 PJSC Freight One | S.M. Karataev |
| | _____ (signature) |
| 3.2. Date <u> 19 </u> <u> November </u> <u> 20 20 </u> | L.S. |