

**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	<b><i>Public Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>PJSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><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></i></b>
1.8. Date of the event (material fact), described in the message (if applicable)	<b><i>August 07, 2020</i></b>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <b><i>Pursuant to Clause 2, Article 68 of Federal Law "On Joint Stock Companies" and the Company's Articles of Association, the quorum to hold a meeting of the Board of Directors is present. The Company's Board of Directors has the authority to pass resolutions on all issues of the agenda.</i></b> <b><i>Voting results: resolutions passed.</i></b></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><b><i>Regarding issue # 1 on the agenda titled "Approval of the investment project" resolved that: The investment project be approved.</i></b></p> <p><b><i>Regarding issue # 2 on the agenda titled "Approval of the new version of the Provision on the Internal Audit Department of PJSC Freight One" resolved that: The new version (v.4) of the Provision on the Internal Audit Department of PJSC Freight One be approved in accordance with Appendix # 1.</i></b></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b><i>August 07, 2020.</i></b></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b><i>Minutes # 105 dated August 07, 2020.</i></b></p>	
3. Signature	
3.1. Chief Legal Officer – Head of Department of PJSC Freight One (pursuant to Power of Attorney # 04015/20 dd. April 16, 2020)	<p>_____</p> <p>(signature)</p> <p>Ye.S. Shpak</p>
3.2. Date	<p><u>  07  </u> <u>  August  </u> 20<u>  20  </u></p> <p>L.S.</p>