

**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>February 05, 2020</i>

2. Announcement Content

2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows:

The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.

2.2. Substance of resolutions made by the Board of Directors of the Issuer:

Regarding the issue on the agenda titled "On developing recommendations on issues, where resolutions shall be made by the sole shareholder of the Company" resolved that:

Recommendations on issues, where resolutions shall be made by the sole shareholder of the Company, shall be developed in accordance with Appendix # 1.

Voting results: Resolution adopted unanimously.

Regarding the issue on the agenda titled "On approval of the new version of Provision on the Internal Audit Department of JSC Freight One" resolved that:

The new version (v. 3) of Provision on the Internal Audit Department of JSC Freight One shall be approved (Appendix # 2).

Voting results: Resolution adopted unanimously.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: *February 05, 2020.*

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: *Minutes # 95 dated February 05, 2020.*

2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors contains issues relating to execution of rights relating to certain securities of the issuer: *ordinary registered nondocumentary shares, state registration number 1-02-55521-E dated November 21, 2019.*

3. Signature

3.1. CEO of JSC Freight One	_____	S.M. Karataev
	(signature)	
3.2. Date	<u>05</u> <u>February</u> <u>2020</u>	L.S.