

**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	<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 01, 2019</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>November 01, 2019.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>November 05, 2019.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. On current activity status of JSC Freight One.</i>	
<i>2. On JSC Freight One's participation in another entity.</i>	
<i>3. Submitting the issue of carrying out a major transaction for approval of the sole shareholder.</i>	
<i>4. On approval of the resolution to issue shares.</i>	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <i>Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev

	(signature)
3.2. Date	L.S.
<u> 01 </u> <u> November </u> 20 <u> 19 </u>	