

**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>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>July 02, 2021</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <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. Voting results: resolutions passed.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>Regarding issue # 1 on the agenda titled "Approval of the activity plan of the Board of Directors of PJSC Freight One" resolved that: The activity plan of the Board of Directors of PJSC Freight One for the period until the Annual General Meeting of Shareholders in 2022 be approved.</i></p> <p><i>Regarding issue # 2 on the agenda titled "Approval of the new versions of the internal documents of PJSC Freight One" resolved that:</i></p> <p><i>2.1. The new version of the Provision on the Audit Committee of the Board of Directors of PJSC Freight One be approved (version 4).</i></p> <p><i>2.2. The new version of the Provision on the Digital Development Committee of the Board of Directors of PJSC Freight One be approved (version 2).</i></p> <p><i>2.3. The new version of the Provision on the Employment and Compensation Committee of the Board of Directors of PJSC Freight One be approved (version 4).</i></p> <p><i>Regarding issue # 3 on the agenda titled "Approval of a supplementary agreement to the non-residential premises lease agreement" resolved that: Supplementary agreement to non-residential premises lease agreement # AO/DD/AKhU-538/19 dated May 06, 2019, be approved.</i></p> <p><i>Regarding issue # 4 on the agenda titled "Making a resolution on changing the conditions of a transaction for the supply of freight railcars, where the property value ranges from 5 to 25 percent of the book value of the Company's assets" resolved that: The resolution on changing the conditions of a transaction for the supply of freight railcars, where the property value ranges from 5 to 25 percent of the book value of the Company's assets, be approved.</i></p> <p><i>Regarding issue # 5 on the agenda titled "Making a resolution on concluding a transaction, where the property value ranges from 5 to 25 percent of the book value of the Company's assets" resolved that: The resolution on concluding a transaction, where the property value ranges from 5 to 25 percent of the book value of the Company's assets, be approved.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>July 02, 2021.</i></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: <i>Minutes # 115 dated July 02, 2021.</i></p>	
3. Signature	

3.1. Chief Legal Officer – Head of Department of
PJSC Freight One (pursuant to Power of Attorney #
04014/21 dd. April 19, 2021)

Ye.S. Shpak

(signature)

3.2. Date 02 July 2021

L.S.