

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

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>May 24, 2021</i></b>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <b><i>May 24, 2021.</i></b>	
2.2. Date of the meeting of the Board of Directors of the issuer: <b><i>May 24, 2021.</i></b>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<b><i>1. Election of the Chairman of the Board of Directors of PJSC Freight One.</i></b>	
<b><i>2. Election of the Deputy Chairman of the Board of Directors of PJSC Freight One.</i></b>	
<b><i>3. Election of the Secretary of the Board of Directors of PJSC Freight One.</i></b>	
<b><i>4. Formation of committees of the Board of Directors of PJSC Freight One.</i></b>	
<b><i>5. Determination of the amount payable for the services of PJSC Freight One auditor.</i></b>	
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 <u>  24  </u> <u>  May  </u> 20 <u>  21  </u>	L.S.