

**Announcement of a Material Event  
Concerning Certain Resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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| 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><br/><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>March 29, 2021</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><br/><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 "On the status of current activity of JSC Freight One" resolved that: The notice on the status of current activity of JSC Freight One be taken note of.</i></b></p> <p><b><i>Regarding issue # 2 on the agenda titled "On consideration of the CEO report on the results of PJSC Freight One's activity for 2020" resolved that: The CEO report on the results of PJSC Freight One's activity for 2020 be taken note of.</i></b></p> <p><b><i>Regarding issue # 3 on the agenda titled "On payment of bonus to the CEO of PJSC Freight One by the results of 2020" resolved that: Bonus be paid to Sergey Mikhaylovich Karataev, the CEO of PJSC Freight One.</i></b></p> <p><b><i>Regarding issue # 4 on the agenda titled "On determining the terms of agreement on amendment of the terms of labor contract with the CEO of PJSC Freight One" resolved that: The terms of agreement on amendment of the terms of labor contract with Sergey Mikhaylovich Karataev, the CEO of PJSC Freight One be determined.</i></b></p> <p><b><i>Regarding issue # 5 on the agenda titled "On payment of bonus to the Head of Internal Audit Department of PJSC Freight One by the results of 2020" resolved that: Bonus be paid to V.V. Alexandrov, the Head of Internal Audit Department of PJSC Freight One by the results of 2020.</i></b></p> <p><b><i>Regarding issue # 6 on the agenda titled "On the Management Board of PJSC Freight One" resolved that:</i></b></p> <p><b><i>1.1 The composition of JSC Freight One Management Board shall be approved as consisting of 7 (seven) persons.</i></b></p> <p><b><i>1.2 JSC Freight One Management Board shall be approved in the following composition:</i></b></p> <p><b><i>Chairman of the Management Board:</i></b></p> <p><b><i>1) Sergey Mikhaylovich Karataev – CEO;</i></b><br/><b><i>Holds no stake in PJSC Freight One authorized capital/ordinary shares.</i></b></p> <p><b><i>Members of the Management Board:</i></b></p> <p><b><i>2) Alexei Nikolaevich Agapkin – Chief Operational Efficiency and Technical Development Officer;</i></b><br/><b><i>Holds no stake in PJSC Freight One authorized capital/ordinary shares.</i></b></p> <p><b><i>3) Pavel Arkadievich Vinogradov – Deputy CEO for Strategy and Development;</i></b><br/><b><i>Holds no stake in PJSC Freight One authorized capital/ordinary shares.</i></b></p> <p><b><i>4) Alexander Andreevich Dolgov – Chief Information Officer;</i></b></p> |   |

*Holds no stake in PJSC Freight One authorized capital/ordinary shares.*

*5) Alexander Anatolievich Pechurin – Chief Operations Officer - Head of Department;*

*Holds no stake in PJSC Freight One authorized capital/ordinary shares.*

*6) Dmitry Vladimirovich Pritula – Executive Director;*

*Holds no stake in PJSC Freight One authorized capital/ordinary shares.*

*7) Yevgeniya Svyatoslavovna Shpak – Deputy CEO for Legal Affairs - Head of Department;*

*Holds no stake in PJSC Freight One authorized capital/ordinary shares.*

*Regarding issue # 7 on the agenda titled “On simultaneously holding positions in management bodies of other organizations by members of PJSC Freight One Management Board” resolved that:*

*Members of PJSC Freight One Management Board be permitted to simultaneously hold positions in management bodies of other organizations.*

*Regarding issue # 8 on the agenda titled “On approval of the CEO’s simultaneously holding positions in other organizations” resolved that:*

*The CEO be permitted to simultaneously hold positions in other organizations.*

*Regarding issue # 9 on the agenda titled “On approval of amendments to the investment project” resolved that: Amendments to the investment project be approved.*

*Regarding issue # 10 on the agenda titled “On approval of transactions for the sale of freight railcars and financial lease” resolved that:*

*Transactions for the sale of freight railcars and financial lease be approved.*

*Regarding issue # 11 on the agenda titled “On consideration of the results of evaluating the activity of the Board of Directors of PJSC Freight One” resolved that:*

*The activity evaluation report regarding the Board of Directors of PJSC Freight One be taken note of.*

*Regarding issue # 12 on the agenda titled “On termination of the Company’s participation in LLC E1E2” resolved that:*

*The Company’s participation in LLC E1E2 (OGRN 1187746959168, INN 7703467874) be terminated through the latter’s voluntary wind-up.*

*Regarding issue # 13 on the agenda titled “On approval of the report on the interested-party transactions entered into by PJSC Freight One in 2020” resolved that:*

*The report on the interested-party transactions entered into by PJSC Freight One in 2020 be approved.*

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **March 29, 2021.**

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **Minutes # 110 dated March 29, 2021.**

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

3. Signature

3.1. CEO of PJSC Freight One

S.M. Karataev

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(signature)

3.2. Date      29      March      20 21

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