

**Announcement of a Material Event**  
**The Date for Determining the Persons Entitled to Exercise the Rights to Registered**  
**Issuable Securities of the Issuer**

| 1. General Information  |  |
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| 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><u><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a></u></i></b><br><b><i><u><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></u></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. Kind, category (type), series and other identification characteristics of securities of the issuer, in which regard the date is set on which certain persons are determined to be entitled to exercise the rights vested therein: <b><i>nondocumentary registered ordinary shares, state registration number 1-02-55521-E dated November 21, 2019, ISIN RU000A0JUHA8.</i></b>  |  |
| 2.2. Rights granted by the issuer's securities in which respect the date is set on which certain persons are determined to be entitled to exercise them: <b><i>Shareholders owning ordinary shares are entitled to receive dividends by the results of the year 2020.</i></b>   |  |
| 2.3. Date on which certain persons shall be determined to be entitled to exercise rights vested in the issuer's securities: <b><i>June 10, 2021.</i></b>  |  |
| 2.4. Date and number of minutes of the meeting (session) of the issuer's authorized management body where the resolution was passed regarding the date for determining the persons entitled to exercise rights vested in the issuer's securities (date of drawing up the list of the issuer's security owners for the purposes of exercising rights vested in the issuer's securities), or other resolution being the basis for determining the above date: <b><i>May 24, 2021, Resolution # 8 of the sole shareholder of PJSC Freight One.</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  |
|   | _____<br>(signature)   |
| 3.2. Date <u>  24  </u> <u>  May  </u> 20 <u>  21  </u>   | L.S.   |