

**Announcement of a Material Event  
Concerning Certain Resolutions by the Board of Directors (Supervisory Board) of the Issuer  
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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>March 27, 2020</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Subject to Cl. 2 of Art. 68 of the Federal Law "On Joint Stock Companies" and Articles of Association of the Company, the quorum of the Board of Directors required for holding the meeting is present. The Board of Directors may adopt resolutions on any and all agenda issues. Voting results – resolutions are adopted.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the 1<sup>st</sup> issue on the agenda titled "On the current activity status of JSC Freight One" resolved: To take into consideration the Certificate on the current activity status of JSC Freight One.</i> <i>Regarding the 2<sup>nd</sup> issue on the agenda titled: "On consideration of the CEO report on performance results in 2019" resolved: To take into consideration the CEO's report on performance results in 2019.</i> <i>Regarding the 3<sup>rd</sup> issue on the agenda titled: "On payment of a bonus to the CEO of JSC Freight One based on the performance results of 2019" resolved: To pay a bonus to the CEO of JSC Freight One Mr. Sergey Mikhailovich Karataev.</i> <i>Regarding the 4<sup>th</sup> issue on the agenda titled: "On defining contractual provisions concerning amendment of the terms and conditions of the labour contract made with the CEO of JSC Freight One as agreed by the parties" resolved: To define contractual provisions concerning amendment of the terms and conditions of the labour contract made with the CEO of JSC Freight One Mr. Sergey Mikhailovich Karataev as agreed by the parties.</i> <i>Regarding the 5<sup>th</sup> issue on the agenda titled: "On approval of the Regulation on Assessment of Activities Performed by the Board of Directors of JSC Freight One" resolved: To approve the Regulation on Assessment of Activities Performed by the Board of Directors of JSC Freight One.</i> <i>Regarding the 6<sup>th</sup> issue on the agenda titled: "On recommendation given to the Sole Shareholder with regard to the number of members in the Board of Directors of JSC Freight One" resolved: To give recommendation to the Sole Shareholder of JSC Freight One to define that the number of members in the Board of Directors of JSC Freight One shall be 8 (eight).</i> <i>Regarding the 7<sup>th</sup> issue on the agenda titled: "On adding candidates to the list of candidates for voting on an issue that is to be resolved by the Sole Shareholder: 'Election of members of the Board of Directors.'" resolved: To add the following persons into the list of candidates for voting on an issue that is to be resolved by the Sole Shareholder 'Election of members of the Board of Directors': Oleg Vladimirovich Bagrin; Anton Iskanderovich Batyrev; Oleg Yurievich Bukin; Alexander Stalievich Voloshin; Pavel Anatolievich Kiryukhantsev; Vldimir Sergeevich Lisin; Mark David Alexander Okes-Voysey; Igor Petrovich Fedorov.</i> <i>Regarding the 8<sup>th</sup> issue on the agenda titled: "On payment of a bonus to the Head of Internal Audit Department of JSC Freight One based on the performance results of 2019" resolved: To pay a bonus to the Head of Internal Audit Department of JSC Freight One Mr. V.V. Aleksandrov based on the performance results of 2019.</i></p>	
2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>March 27, 2020.</i>	
2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the	

relevant resolutions: *Minutes # 99 dated March 27, 2020.*

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

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

\_\_\_\_\_  
(signature)

3.2. Date       27         March       20  20  

L.S.