

**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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
1.8. Date of the event (material fact), described in the message (if applicable)	<i>November 20, 2020</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.</i> <i>Voting results: resolutions passed.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding issue # 1 on the agenda titled "On payment (declaration) of dividends for the first 9 months of 2020" resolved that:</i> <i>The sole shareholder of PJSC Freight One be recommended to distribute the profit of the Company and pay (declare) the dividends for the first 9 months of 2020 in the amount of RUB 157.91304872635 per one ordinary registered share of the Company in cash, including those at the expense of the previous years' profit; to establish December 14, 2020 as the date on which the persons entitled to receive the Company's dividends are to be determined.</i> <i>Regarding issue # 2 on the agenda titled "On approval of investment projects" resolved that:</i> <i>The investment projects be approved.</i> <i>Regarding issue # 3 on the agenda titled "On consent to the interested party transaction" resolved that:</i> <i>The information on the terms and conditions of the transaction, including the price of the transaction, on the persons being the parties and/or beneficiaries under Clause 16, Article 30 of Federal Law # 39-FZ dated April 22, 1996 "On Securities Market" and Clause 15.7 of Provision of the Bank of Russia # 454-P dated December 30, 2014 "On Disclosure of Information by Issuers of Equity Securities," shall not be disclosed.</i> <i>Regarding issue # 4 on the agenda titled "On approval of the lease agreement for non-residential premises" resolved that:</i> <i>Non-Residential Premises Lease Contract # AO-DD/AKhU-761/19 dated December 27, 2019, be extended.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>November 20, 2020.</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 # 106 dated November 20, 2020.</i></p> <p>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: <i>Ordinary registered nondocumentary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019.</i></p>	
3. Signature	
3.1. CEO of PJSC Freight One	_____ (signature)
	S.M. Karataev
3.2. Date	L.S.

