

**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>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>November 25, 2019</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>Regarding the issue on the agenda titled "Submitting the issue of carrying out a major transaction (several interconnected transactions) for approval of the sole shareholder" resolved that:</i></p> <p><i>1.1. The price of the property being the subject of a major transaction (several interconnected transactions) be determined, the issue of approving a major transaction (several interrelated transactions) on the terms and conditions specified in Appendix 1 to the minutes of the meeting of the Board of Directors of JSC Freight One be submitted for approval of the sole shareholder of JSC Freight One, and the sole shareholder be offered to approve such a transaction (several interconnected transactions).</i></p> <p><i>1.2. The conclusion on a major transaction (several interrelated transactions) be approved according to Appendix #2 to the minutes of the meeting of the Board of Directors of JSC Freight One.</i></p> <p><i>1.3. Information on the terms of the transaction specified in the resolution, including the price of the transaction (several interrelated transactions), the entities/individuals being the parties and/or beneficiaries shall not be disclosed on the basis of Clause 16, Article 30 of Federal Law # 39-FZ "On Securities Market" dated April 22, 1996, before the transaction has been closed.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>November 25, 2019.</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 # 90 dated November 25, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
<u>25</u> <u>November</u> 20 <u>19</u>	