

**Announcement of a Material Event  
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof  
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>February 03, 2020</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>February 03, 2020.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>February 05, 2020.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer: <i>1. On developing recommendations on issues, where resolutions shall be made by the sole shareholder of the Company.</i> <i>2. On approval of the new version of Provision on the Internal Audit Department of JSC Freight One.</i> <i>3. On approval of investment projects.</i>	
2.4. 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: <i>ordinary registered nondocumentary shares, state registration number 1-02-55521-E dated November 21, 2019.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date <u>  03  </u> <u>  February  </u> <u>  20  </u> <u>  20  </u>	L.S.