

**Announcement of a Material Event
Resolution of the Sole Shareholder (Participant)**

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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>May 24, 2021</i>
2. Announcement Content	
<p>2.1. Full name of the individual (if any) or full company name (name of a non-commercial organization) of the entity, location, taxpayer identification number assigned by the tax authorities (hereinafter referred to as INN) (if applicable) and the primary state registration number of the entry in the Unified State Register of Legal Entities on the legal entity establishment (hereinafter referred to as OGRN) (if applicable) of the sole participant (party holding all the voting shares) of the issuer:</p> <p><i>FLETCHER GROUP HOLDINGS LIMITED.</i> <i>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</i> <i>Registration details: Certificate of Incorporation issued by the Ministry of Commerce, Industry and Tourism. Department of Registrar of Companies and Official Receiver of Nicosia, Cyprus.</i> <i>Registration date: November 07, 1997; # 90278</i></p> <p>2.2. Wordings of resolutions adopted by the sole participant (party holding all the voting shares) of the issuer:</p> <ol style="list-style-type: none"> <i>1. The annual report of PJSC Freight One for the year 2020 be approved.</i> <i>2. Annual financial (accounting) statements of PJSC Freight One for the year 2020 be approved.</i> <i>3. PJSC Freight One net profit distribution by the results of the year 2020 be approved as follows: part of undistributed net profit of PJSC Freight One, accrued by the results of 2020, amounting to RUB 7,999,592,245.15, be allocated for payment as dividends on the Company's shares in money terms at the rate of RUB 38.28 per one ordinary registered share of the Company. Set June 10, 2021 as the date when the parties entitled to receive the Company's dividends are to be determined. The remaining profit other than that allocated for payment as dividends be left undistributed.</i> <i>4. JSC KPMG be approved as the auditor of PJSC Freight One for 2021 to perform the audit of the financial statements of PJSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards.</i> <i>5. The Board of Directors of PJSC Freight One shall be approved to consist of 9 persons.</i> <i>6. The following persons shall be elected members of the Board of Directors of the Company:</i> <ol style="list-style-type: none"> <i>1. Oleg Vladimirovich Bagrin</i> <i>2. Anton Iskanderovich Batyrev</i> <i>3. Oleg Yurievich Bukin</i> <i>4. Alexander Stalievich Voloshin (independent director)</i> <i>5. Pavel Anatolyevich Kiryukhaniyev (independent director)</i> <i>6. Anastasia Viktorovna Lauterbakh (independent director)</i> <i>7. Vladimir Sergeevich Lisin</i> <i>8. Andrey Alekseevich Panov (independent director)</i> <i>9. Igor Petrovich Fedorov</i> <i>7. Remuneration shall be paid to the members of the Board of Directors of PJSC Freight One.</i> <p>2.3. Date of the resolution of the sole participant (party holding all the voting shares) of the issuer: <i>May 24, 2021.</i></p> <p>2.4. Date of drawing up, number and name of the document where the resolutions passed by the sole participant (party holding all the voting shares) of the issuer are disclosed: <i>Resolution # 8 of the sole shareholder dated May 24, 2021.</i></p> <p>2.5. Identification characteristics of shares, whose owner makes the sole resolution: <i>Nondocumentary registered ordinary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019, ISIN</i></p>	

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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

(signature)

3.2. Date 24 May 20 21

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