

**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof**

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| 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 29, 2020</i> |
| 2. Announcement Content | |
| 2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>May 29, 2020.</i> | |
| 2.2. Date of the meeting of the Board of Directors of the issuer: <i>June 01, 2020.</i> | |
| 2.3. Agenda of the meeting of the Board of Directors of the issuer: | |
| <i>1. On approval of the activity plan of the Board of Directors of PJSC Freight One.</i> | |
| <i>2. On approval of internal documents of PJSC Freight One.</i> | |
| <i>3. Considering the CEO report on the results of the Company's activity for Q1 2020.</i> | |
| 3. Signature | |
| 3.1. CEO of JSC Freight One | S.M. Karataev |
| | _____ (signature) |
| 3.2. Date | L.S. |
| <u> 29 </u> <u> May </u> 20 <u> 20 </u> | |