

**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 19, 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 19, 2020.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>February 20, 2020.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer: <i>1. On recognizing a member of the Board of Directors of the Company an independent member.</i> <i>2. On approval of a securities prospectus.</i>	
2.4. 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 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>  19  </u> <u>  February  </u> <u>  20  20  </u>	L.S.