

**Announcement of a material event  
Concerning the meeting of the Board of Directors of the issuer and agenda thereof  
Announcement on insider information**

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>October 30, 2019</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>October 30, 2019.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>October 30, 2019.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer: <i>1. Submitting the issue of Freight One shares consolidation for approval of the sole shareholder.</i>	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <i>Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date <u>  30  </u> <u>  October  </u> <u>  20  </u> <u>  19  </u>	L.S.