

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “Meeting of the Board of Directors (Supervisory Board) and Agenda Thereof” (published on May 15, 2020, at 14:31:21), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=kJrSyiStGESpn0SNPt-AGDQ-B-B>.

Brief description of the amendments made: correction of the technical mistake regarding the full and the abbreviated company name.

The full text of the announcement published with amendments is as follows:

**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>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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
1.8. Date of the event (material fact), described in the message (if applicable)	<i>May 15, 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 15, 2020</i> .	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>May 15, 2020</i> .	
2.3. Agenda of the meeting of the Board of Directors of the issuer: <i>1. Approval of the investment project.</i>	
3. Signature	
3.1. CEO of PJSC Freight One	_____ (signature) S.M. Karataev
3.2. Date	L.S.
<u>15</u> <u>May</u> 20 <u>20</u>	