

**Announcement of a Material Event
Concerning Certain Resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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>April 13, 2021</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Pursuant to Clause 2, Article 68 of Federal Law "On Joint Stock Companies" and the Company's Articles of Association, the quorum to hold a meeting of the Board of Directors is present. The Company's Board of Directors has the authority to pass resolutions on all issues of the agenda.</i> <i>Voting results: resolutions passed.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>Regarding issue # 1 on the agenda titled "On the approval of the Dividend Policy Provision of PJSC Freight One" resolved that: Dividend Policy Provision of PJSC Freight One be approved in accordance with the Enclosure 1.</i></p> <p><i>Regarding issue # 2 on the agenda titled "On determining the terms of agreement on amendment of the terms of labor contract with the CEO of PJSC Freight One" resolved that: The terms of agreement on amendment of the terms of labor contract with Sergey Mikhaylovich Karataev, the CEO of PJSC Freight One be determined.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>April 12, 2021.</i></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>Minutes No.111 dated April 13, 2021.</i></p>	
3. Signature	
3.1. CEO of PJSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.

