

**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	<b><i>Public Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>PJSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><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></i></b>
1.8. Date of the event (material fact), described in the message (if applicable)	<b><i>May 14, 2020</i></b>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <b><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. Voting results: resolutions passed.</i></b></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><b><i>Regarding issue # 1 on the agenda titled "On the status of current activity of PJSC Freight One" resolved that: The note on the status of current activity of PJSC Freight One be acknowledged.</i></b></p> <p><b><i>Regarding issue # 2 on the agenda titled "On the preliminary approval of the annual report of PJSC Freight One for the year 2020" resolved that:</i></b></p> <p><b><i>2.1. The annual report of PJSC Freight One for the year 2020 be preliminarily approved.</i></b></p> <p><b><i>2.2. The annual report of PJSC Freight One for the year 2020 be submitted for approval by the sole shareholder of JSC Freight One.</i></b></p> <p><b><i>Regarding issue # 3 on the agenda titled "On consideration of annual financial statements of PJSC Freight One" resolved that:</i></b></p> <p><b><i>Annual financial statements of PJSC Freight One for the year 2020 be submitted for approval by the sole shareholder of JSC Freight One.</i></b></p> <p><b><i>Regarding issue # 4 on the agenda titled "On the procedure of distributing the profit of PJSC Freight One, including payment (declaration) of dividends" resolved that:</i></b></p> <p><b><i>The sole shareholder of PJSC Freight One be recommended to:</i></b></p> <p><b><i>Approve PJSC Freight One profit distribution by the results of 2020 as follows: part of undistributed net profit of PJSC Freight One, accrued by the results of 2020, amounting to RUB 7,999,592,245.15, be allocated for payment as dividends on the Company's shares in money terms at the rate of RUB 38.28 per one ordinary registered share of the Company. Set June 10, 2021 as the date when the parties entitled to receive the Company's dividends are to be determined. The remaining profit other than that allocated for payment as dividends be left undistributed.</i></b></p> <p><b><i>Regarding issue # 5 on the agenda titled "On candidacy of the auditor of PJSC Freight One" resolved that:</i></b></p> <p><b><i>JSC KPMG be recommended to the sole shareholder of PJSC Freight One for approval as the auditor of PJSC Freight One for 2021 to perform the audit of the financial statements of PJSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards.</i></b></p> <p><b><i>Regarding issue # 6 on the agenda titled "On the recommendations to the sole shareholder in part of determining the quantitative composition of the Board of Directors of PJSC Freight One" resolved that:</i></b></p> <p><b><i>Be recommended to the sole shareholder of PJSC Freight One to determine the Board of Directors of PJSC Freight One to consist of 9 persons.</i></b></p> <p><b><i>Regarding issue # 7 on the agenda titled "On including candidates to the list of candidacies for voting on the</i></b></p>	

issue to be resolved by the sole shareholder, ‘Election of the members of the Board of Directors of the Company’” resolved that:

Candidacies be included to the list of candidates for voting on the issue of the agenda to be resolved by the sole shareholder, titled “Election of the members of the Board of Directors of the Company” as follows:

1. Oleg Vladimirovich Bagrin;
2. Anton Iskanderovich Batyrev;
3. Oleg Yurievich Bukin;
4. Alexander Stalievich Voloshin;
5. Pavel Anatolyevich Kiryukhanyev;
6. Anastasia Viktorovna Lauterbakh;
7. Vladimir Sergeevich Lisin;
8. Andrey Alekseevich Panov;
9. Igor Petrovich Fedorov.

Regarding issue # 8 on the agenda titled “On recognizing the candidate to the Board of Directors of PJSC Freight One as being independent” resolved that:

A.S. Voloshin be recognized corresponding to the status of an independent director, despite meeting a formal criterion of association with the Company.

Information on the reasoned resolution of the Board of Directors is published in full on the website of PJSC Freight One at: <http://www.pgkweb.ru/investors/corporate-governance/board-of-directors/>

Regarding issue # 9 on the agenda titled “On recommendation to the sole shareholder in part of resolving on payment of remunerations to the members of the Board of Directors of PJSC Freight One” resolved that:

Be recommended to the sole shareholder of PJSC Freight One to pass a resolution to pay remuneration to the members of the Board of Directors of PJSC Freight One.

Regarding issue # 10 on the agenda titled “On paying a bonus to the Secretary of the Board of Directors of PJSC Freight One” resolved that:

Be resolved to pay a bonus to Ye.S. Shpak, performing the functions of the Secretary of the Board of Directors of PJSC Freight One since May 06, 2020.

Regarding issue # 11 on the agenda titled “On approval of the Risk Management and Internal Control Policy of PJSC Freight One” resolved that:

The Risk Management and Internal Control Policy of PJSC Freight One be approved in accordance with the Appendix.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **May 11, 2020.**

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **Minutes # 113 dated May 14, 2020.**

2.5. 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: **Ordinary registered non-documentary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019.**

3. Signature

3.1. Chief Legal Officer – Head of Department of PJSC Freight One (pursuant to Power of Attorney # 04014/21 dd. April 19, 2021)

Ye.S. Shpak

\_\_\_\_\_  
(signature)

3.2. Date      14      May      20 21

L.S.