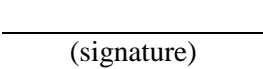


**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof**

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>April 30, 2021</i>
2. Announcement Content	
<p>2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>April 30, 2021.</i></p> <p>2.2. Date of the meeting of the Board of Directors of the issuer: <i>May 11, 2021.</i></p> <p>2.3. Agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> <i>1. On the status of current activities of PJSC Freight One.</i> <i>2. On the preliminary approval of the annual report of PJSC Freight One for the year 2020.</i> <i>3. On consideration of annual financial statements of PJSC Freight One.</i> <i>4. On the procedure of distributing the profit of PJSC Freight One, including payment (declaration) of dividends.</i> <i>5. On the candidacy of the auditor of PJSC Freight One.</i> <i>6. On recommendations to the sole shareholder in part of determining the quantitative composition of the Board of Directors of PJSC Freight One.</i> <i>7. On including candidates into the list of candidacies for voting on the issue to be resolved by the sole shareholder, 'Election of the members of the Board of Directors of the Company'.</i> <i>8. On recognizing the candidate to the Board of Directors of PJSC Freight One as being independent.</i> <i>9. 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.</i> <i>10. On paying a bonus to the Secretary of the Board of Directors of PJSC Freight One.</i> <i>11. Approval of the Risk Management and Internal Control Policy of PJSC Freight One.</i> <p>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 of the issue 1-02-55521-E dated November 21, 2019.</i></p>	
3. Signature	
3.1. CEO of PJSC Freight One	 (signature)
3.2. Date	L.S.
30 April 2021	