

**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>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	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>November 29, 2019</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda titled "Approval of the Report on the results of the securities issue" resolved that: Report on the results of the securities issue for JSC Freight One ordinary registered nondocumentary shares, the total of 208,975,763.98 (Two hundred and eight million nine hundred and seventy-five thousand seven hundred and sixty-three point ninety-eight) pieces with the nominal value of RUB 150 (One hundred and fifty) each, placed through conversion upon share consolidation (Appendix 1 to the minutes of the meeting of the Board of Directors). Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>November 29, 2019.</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 # 91 dated November 29, 2019.</i></p> <p>2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors contains issues relating to execution of rights relating to certain securities of the issuer: <i>ordinary registered nondocumentary shares, state registration number 1-02-55521-E dated November 21, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u> 29 </u> <u> November </u> <u> 20 </u> <u> 19 </u>