

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

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>April 27, 2020</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. 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 status of current activity of JSC Freight One" resolved that: The note on the status of current activity of JSC Freight One be acknowledged.</i></p> <p><i>Regarding issue # 2 on the agenda titled "On consideration of the results of evaluating the activity of the Board of Directors of JSC Freight One" resolved that: The note on the results of evaluating the activity of the Board of Directors of JSC Freight One be acknowledged.</i></p> <p><i>Regarding issue # 3 on the agenda titled "On the preliminary approval of the annual report of JSC Freight One" resolved that:</i></p> <p><i>3.1. The annual report of JSC Freight One for the year 2019 be preliminarily approved.</i></p> <p><i>3.2. The annual report of JSC Freight One for the year 2019 be submitted for approval by the sole shareholder of JSC Freight One.</i></p> <p><i>Regarding issue # 4 on the agenda titled "On consideration of annual financial statements of JSC Freight One" resolved that: Annual financial statements of JSC Freight One for the year 2019 be submitted for approval by the sole shareholder of JSC Freight One.</i></p> <p><i>Regarding issue # 5 on the agenda titled "On the procedure of distributing the profit of JSC Freight One, including payment (declaration) of dividends" resolved that: The sole shareholder of JSC Freight One be recommended to:</i></p> <p><i>1. Approve JSC Freight One profit distribution by the results of 2019 as follows:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Indicator</th> <th style="text-align: center;">Amount, thousand RUB</th> </tr> </thead> <tbody> <tr> <td colspan="2"><i>Net profit by the results of 2019</i></td> <td style="text-align: center;"><i>19,160,711.705</i></td> </tr> <tr> <td colspan="3"><i>to be distributed as follows:</i></td> </tr> <tr> <td style="text-align: center;"><i>1</i></td> <td><i>Payment of dividends</i></td> <td style="text-align: center;"><i>17,000,000. 00</i></td> </tr> <tr> <td style="text-align: center;"><i>2</i></td> <td><i>Undistributed net profit</i></td> <td style="text-align: center;"><i>2,160,711.705</i></td> </tr> </tbody> </table> <p><i>2. Pass a resolution to pay dividends in the aggregate amount of RUB 17,000,000,000 at the rate of RUB 81.34914631357 per one ordinary registered share of the Company in money terms.</i></p> <p><i>3. Set May 18, 2020 as the date when the parties entitled to receive the Company's dividends are to be determined.</i></p>		Indicator		Amount, thousand RUB	<i>Net profit by the results of 2019</i>		<i>19,160,711.705</i>	<i>to be distributed as follows:</i>			<i>1</i>	<i>Payment of dividends</i>	<i>17,000,000. 00</i>	<i>2</i>	<i>Undistributed net profit</i>	<i>2,160,711.705</i>
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Regarding issue # 6 on the agenda titled “On candidacy of the auditor of JSC Freight One” resolved that: JSC KPMG be recommended to the sole shareholder of JSC Freight One for approval as the auditor of JSC Freight One for 2020 to perform the audit of the financial statements of JSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards.

Regarding issue # 7 on the agenda titled “On making amendments to the recommendations to the sole shareholder in part of determining the quantitative composition of the Board of Directors of JSC Freight One” resolved that:

Be recommended to the sole shareholder of JSC Freight One to determine the Board of Directors of JSC Freight One to consist of 9 persons.

Regarding issue # 8 on the agenda titled “On making amendments to 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’” 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 Kiryukhaniyev;**
- 6. Anastasia Viktorovna Lauterbakh;**
- 7. Vladimir Sergeevich Lisin;**
- 8. Mark David Alexander Okes-Voysey;**
- 9. Igor Petrovich Fedorov.**

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 JSC Freight One” resolved that:

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

Regarding issue # 10 on the agenda titled “On paying a bonus to the Secretary of the Board of Directors of JSC 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 JSC Freight One since June 18, 2019.

Regarding issue # 11 on the agenda titled “On termination of the Company’s participation in LLC «LeasingTransCom»” resolved that:

The Company’s participation in LLC «LeasingTransCom» (OGRN 5087746233262, INN 7701803866) be terminated through the latter’s voluntary liquidation.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **April 27, 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 # 100 dated April 27, 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. CEO of JSC Freight One

S.M. Karataev

(signature)

3.2. Date 28 April 2020

L.S.