

**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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>March 13, 2020</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: O.V. Bagrin, A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, P.A. Kiryukhantsev, D.V. Lisin, M. Okes-Voysey, and I.P. Fedorov.</i> <i>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:</p> <p><i>Regarding the issue on the agenda titled "On buying securities (series 03 bonds) by agreement with their owners" resolved that:</i></p> <p><i>1.1. Resolution be made to buy JSC Freight One documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5) in the amount of 2,000 (two thousand) units inclusive, having the nominal value of RUB 1,000 (one thousand) each, for the total nominal value of RUB 2,000,000 (two million) (hereinafter also referred to as "Series 03 Bonds") by agreement with their owner(s) on the basis of a public irrevocable offer. The terms and procedure for buying Series 03 Bonds are determined in accordance with the terms and conditions of the Issue Resolution, the Securities Prospectus, and individual resolutions to buy Series 03 Bonds made by the CEO of JSC Freight One.</i></p> <p><i>1.2. S.M. Karataev, CEO of JSC Freight One, or another authorized person acting pursuant to a power of attorney issued by S.M. Karataev, CEO of JSC Freight One, be instructed to sign on behalf of the Company the relevant documents related to buying Series 03 Bonds by agreement with their owners.</i> <i>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>March 13, 2020.</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 # 98 dated March 13, 2020.</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>documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5).</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
<u>16</u> <u>March</u> <u>2020</u>	