

**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 11, 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:</p> <p><i>Regarding the issue on the agenda titled "On JSC Freight One Management Board" resolved that:</i></p> <p><i>1.1 The composition of JSC Freight One Management Board shall be approved as consisting of 7 (seven) persons.</i></p> <p><i>1.2 JSC Freight One Management Board shall be approved in the following composition:</i></p> <p><i>Chairman of the Management Board:</i></p> <p><i>1) Sergey Mikhaylovich Karataev – CEO;</i></p> <p><i>Members of the Management Board:</i></p> <p><i>2) Pavel Arkadievich Vinogradov – Deputy CEO for Strategy and Development.</i></p> <p><i>3) Anna Borisovna Nekrasova – Chief Financial Officer.</i></p> <p><i>4) Galina Aleksandrovna Panagushina – Head of Accounting and Tax Administration Department.</i></p> <p><i>5) Dmitry Vladimirovich Pritula – Executive Director.</i></p> <p><i>6) Yelena Vladimirovna Ratnikova – Deputy CEO for HR and Social Policy of JSC Freight One.</i></p> <p><i>7) Yevgeniya Svyatoslavovna Shpak – Deputy CEO for Legal Affairs – Head of Department.</i></p> <p><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>November 11, 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 # 87 dated November 11, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>11</u> <u>November</u> 20 <u>19</u>