

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

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| 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 | <i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i> |
| 1.8. Date of the event (material fact), described in the message (if applicable) | <i>September 09, 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 "On approval of the new version of the Provision on the Secretary of the Board of Directors of JSC Freight One" resolved that: The new version (v.2) of the Provision on the Secretary of the Board of Directors of JSC Freight One be approved in accordance with Appendix 1. Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On approval of the new version of the Provision on the Employment and Compensation Committee of the Board of Directors of JSC Freight One" resolved that: The new version (v.3) of the Provision on the Employment and Compensation Committee of the Board of Directors of JSC Freight One be approved in accordance with Appendix 2. Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On approval of the Investment Policy Provision of JSC Freight One" resolved that: The Investment Policy Provision of JSC Freight One be approved in accordance with Appendix 3. 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>September 09, 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 # 83 dated September 09, 2019.</i></p> | |
| 3. Signature | |
| 3.1. CEO of JSC Freight One | S.M. Karataev |
| | _____ (signature) |
| 3.2. Date | L.S. |
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