

**Announcement of a Material Event
Resolution of the Sole Shareholder (Participant)**

1. General Information	
1.1. Full company name of the issuer	<i>Public Joint Stock Company Freight One</i>
1.2. Short company name of the issuer	<i>PJSC 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>December 04, 2020</i>
2. Announcement Content	
<p>2.1. Full name of the individual (if any) or full company name (name of a non-commercial organization) of the entity, location, taxpayer identification number assigned by the tax authorities (hereinafter referred to as INN) (if applicable) and the primary state registration number of the entry in the Unified State Register of Legal Entities on the legal entity establishment (hereinafter referred to as OGRN) (if applicable) of the sole participant (party holding all the voting shares) of the issuer:</p> <p><i>FLETCHER GROUP HOLDINGS LIMITED.</i> <i>Location: 28 Oktovriou, 365, VASHIOTIS SEAFRONT BUILDING, Flat/Office 201, Neapoli, 3107, Limassol, Cyprus</i> <i>Registration details: Certificate of Incorporation issued by the Ministry of Commerce, Industry and Tourism. Department of Registrar of Companies and Official Receiver of Nicosia, Cyprus.</i> <i>Registration date: November 07, 1997; # 90278</i></p> <p>2.2. Wordings of resolutions adopted by the sole participant (party holding all the voting shares) of the issuer:</p> <p><i>Profit of the Company by the results of the first 9 months of 2020 shall be distributed and paid (announced) in the aggregate amount of RUB 33,000,000,000 (including that from the profit of previous years in the amount of RUB 24,000,000.00) at the rate of RUB 157.91304872635 per one ordinary registered share of the Company.</i> <i>December 14, 2020 shall be set as the date when the parties entitled to receive the Company's dividends are to be determined.</i></p> <p>2.3. Date of the resolution of the sole participant (party holding all the voting shares) of the issuer: <i>December 04, 2020.</i></p> <p>2.4. Date of drawing up, number and name of the document where the resolutions passed by the sole participant (party holding all the voting shares) of the issuer are disclosed: <i>Resolution # 7 of the sole shareholder dated December 04, 2020.</i></p> <p>2.5. Identification characteristics of shares, whose owner makes the sole resolution: <i>Nondocumentary registered ordinary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019, ISIN RU000A0JUHA8.</i></p>	
3. Signature	
3.1. CEO of PJSC Freight One	_____ (signature) S.M. Karataev
3.2. Date	_____ L.S.
	<u>04</u> <u>December</u> 20 <u>20</u>