

**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof**

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	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>March 24, 2021</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>March 24, 2021.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>March 29, 2021.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <i>1. On the status of current activity of PJSC Freight One.</i> <i>2. On consideration of the CEO report on the results of PJSC Freight One's activity for 2020.</i> <i>3. On payment of bonus to the CEO of PJSC Freight One by the results of 2020.</i> <i>4. On determining the terms of agreement on amendment of the terms of labor contract with the CEO of PJSC Freight One.</i> <i>5. On payment of bonus to the Head of Internal Audit Department of PJSC Freight One by the results of 2020.</i> <i>6. On the Management Board of PJSC Freight One.</i> <i>7. On simultaneously holding positions in management bodies of other organizations by members of PJSC Freight One Management Board.</i> <i>8. On approval of the CEO's simultaneously holding positions in other organizations.</i> <i>9. On approval of amendments to the investment project.</i> <i>10. On approval of transactions for the sale of freight railcars and financial lease.</i> <i>11. On consideration of the results of evaluating the activity of the Board of Directors of PJSC Freight One.</i> <i>12. On termination of the Company's participation in LLC E1E2.</i> <i>13. On approval of the report on the interested-party transactions entered into by PJSC Freight One in 2020.</i> 	
2.4. 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: <i>Ordinary registered nondocumentary shares, state registration number of the issue 1-02-55521-E dated November 21, 2019.</i>	
3. Signature	
3.1. CEO of PJSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>24</u> <u>March</u> 20 <u>21</u>