

**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>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>May 24, 2021</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Pursuant to Clause 2, Article 68 of Federal Law "On Joint-Stock Companies" and the Company's Articles of Association, the quorum to hold a meeting of the Board of Directors is present. The Company's Board of Directors has the authority to pass resolutions on all issues of the agenda. Voting results: resolutions passed.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>Regarding issue # 1 on the agenda titled "Election of the Chairman of the Board of Directors of PJSC Freight One" resolved that: Alexander Stalievich Voloshin be elected Chairman of the Board of Directors of PJSC Freight One.</i></p> <p><i>Regarding issue # 2 on the agenda titled "Election of the Deputy Chairman of the Board of Directors of PJSC Freight One" resolved that: Oleg Yurievich Bukin be elected Deputy Chairman of the Board of Directors of PJSC Freight One.</i></p> <p><i>Regarding issue # 3 on the agenda titled "Election of the Secretary of the Board of Directors of PJSC Freight One" resolved that: Yevgeniya Svyatoslavovna Shpak, Chief Legal Officer of PJSC Freight One – Head of Department, be elected Secretary of the Board of Directors of PJSC Freight One.</i></p> <p><i>Regarding issue # 4 on the agenda titled "Formation of Committees of the Board of Directors of PJSC Freight One" resolved that:</i></p> <p><i>4.1. The Audit Committee of the Board of Directors of PJSC Freight One be approved as consisting of 3 members that shall be elected as follows: Chairman of the committee: Anastasia Viktorovna Lauterbakh. Members of the committee: Anton Iskanderovich Batyrev, Andrey Alekseevich Panov.</i></p> <p><i>4.2. The Strategic Planning Committee of the Board of Directors of PJSC Freight One be approved as consisting of 6 members that shall be elected as follows: Chairman of the committee: Oleg Vladimirovich Bagrin. Members of the committee: Anton Iskanderovich Batyrev, Oleg Yurievich Bukin, Alexander Stalievich Voloshin, Vladimir Sergeevich Lisin, Andrey Alekseevich Panov.</i></p> <p><i>4.3. The Employment and Compensation Committee of the Board of Directors of PJSC Freight One be approved as consisting of 4 members that shall be elected as follows: Chairman of the committee: Pavel Anatolyevich Kiryukhantsev. Members of the committee: Oleg Yurievich Bukin, Vladimir Sergeevich Lisin, Igor Petrovich Fedorov.</i></p> <p><i>4.4. The Digital Development Committee of the Board of Directors of PJSC Freight One be approved as consisting of 5 members that shall be elected as follows: Chairman of the committee: Anastasia Viktorovna Lauterbakh. Members of the committee: Oleg Vladimirovich Bagrin, Alexander Stalievich Voloshin, Andrey Alekseevich</i></p>	

Panov, Igor Petrovich Fedorov.

Regarding issue # 5 on the agenda titled “Determining the amount of payment for the services of PJSC Freight One’s auditor” resolved that:

The amount of payment for the services of JSC KPMG for performing the audit of the financial statements of PJSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards be approved.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **May 24, 2021.**

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **Minutes # 114 dated May 24, 2021.**

3. Signature

3.1. Chief Legal Officer – Head of Department of PJSC Freight One (pursuant to Power of Attorney # 04014/21 dd. April 19, 2021)

Ye.S. Shpak

(signature)

3.2. Date 24 May 20 21

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