

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a> <a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>February 20, 2020</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: O.V. Bagrin, A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, P.A. Kiryukhantsev, D.V. Lisin, M. Okes-Voysey, and I.P. Fedorov. 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 first issue on the agenda titled "On recognizing a member of the Board of Directors of the Company an independent member" resolved that: A.S. Voloshin be recognized corresponding to the status of an independent director, despite meeting a formal criterion of association with the Company. Full information on the motivated resolution of the Board of Directors is published on the JSC Freight One website: <a href="http://www.pgkweb.ru/investors/corporate-governance/board-of-directors/">http://www.pgkweb.ru/investors/corporate-governance/board-of-directors/</a> Voting results: "PRO" – 7 votes; "CONTRA" – none; "ABSTAINED" – 1 vote.</i></p> <p><i>Regarding the second issue on the agenda titled "On approval of a securities prospectus" resolved that: The securities prospectus of the Company be approved for ordinary registered nondocumentary shares with the nominal value of RUB 150 (one hundred and fifty) each in the amount of 208,975,763.98 (two hundred and eight million nine hundred and seventy-five thousand seven hundred and sixty-three, 98/100) pieces (Appendix 1). Voting results: Resolution adopted unanimously.</i></p>	
2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>February 20, 2020.</i>	
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 # 96 dated February 20, 2020.</i>	
2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors contains issues relating to execution of rights relating to certain securities of the issuer: <i>ordinary registered nondocumentary shares, state registration number 1-02-55521-E dated November 21, 2019.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
20	February
20	20