

**Press Release on Resolutions Made by the Board of Directors on May 17, 2019;
Insider Information Announcement**

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	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 17, 2019</i>
2. Announcement Content	
<p>May 17, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the note on current activity status of JSC Freight One and the CEO report for Q1 2019 were taken note of; the annual report of JSC Freight One was given preliminary approval; the annual financial statements of JSC Freight One was considered; recommendations to the Annual General Meeting of Shareholders of JSC Freight One on terms of profit distribution, payment of dividends to the shareholders, the candidacy of the auditor, determination of the quantitative composition of the Board of Directors were given; names were included into the list of candidates for voting on the issue of the agenda of the Annual General Meeting of Shareholders, titled Election of the Board of Directors of the Company, recommendations were given to the Annual General Meeting of Shareholders regarding the resolution to pay remuneration to the members of the Board of Directors, regarding approval of the new version of the Articles of Association of JSC Freight One, the new version of the Regulations on the payment of remuneration and compensation to the members of the Board of Directors and the amount of the basic remuneration of a member of the Board of Directors, the Annual General Meeting of Shareholders was convened, the resolution on payment of the bonus to the Secretary of the Board of Directors was made, simultaneous positions of the members of the Management Board of JSC Freight One in the management bodies of other entities were approved.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>17</u> <u>May</u> 20 <u>19</u>