

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

1. General Information	
1.1. Full company name of the issuer	<b><i>Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>JSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><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></i></b>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <b><i>August 15, 2018.</i></b>	
2.2. Date of the meeting of the Board of Directors of the issuer: <b><i>August 20, 2018.</i></b>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ul style="list-style-type: none"> <li><b><i>1. On approval of the report on the results of the securities issue by JSC Freight One (Series 04 Bonds).</i></b></li> <li><b><i>2. On approval of the report on the results of the securities issue by JSC Freight One (Series 06 Bonds).</i></b></li> <li><b><i>3. Approval for the members of the Management Board of JSC Freight One to simultaneously hold positions in the management bodies of other entities.</i></b></li> <li><b><i>4. Nomination of JSC Freight One candidates for election to the control bodies of JSC Freight One's subsidiaries.</i></b></li> <li><b><i>5. Approval of internal documents of JSC Freight One.</i></b></li> <li><b><i>6. Consideration of the work plans of the Committees of the Board of Directors.</i></b></li> </ul>	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <b><i>documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 04 (state registration number 4-04-55521-E dated July 28, 2015) and series 06 (state registration number 4-06-55521-E dated July 28, 2015).</i></b>	
3. Signature	
3.1. CEO of JSC Freight One	_____
	(signature)
3.2. Date	L.S.
_____	
15	August
_____	20
_____	18
	A.A. Sapronov