

**Announcement of a material event
Concerning the meeting of the Board of Directors of the issuer and agenda thereof
Announcement on insider information**

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>June 11, 2019</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>June 11, 2019.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>June 18, 2019.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. On the status of current activity of JSC Freight One.</i>	
<i>2. Election of the Chairman of the Board of Directors of JSC Freight One.</i>	
<i>3. Election of the Deputy Chairman of the Board of Directors of JSC Freight One.</i>	
<i>4. Election of the Secretary of the Board of Directors of JSC Freight One.</i>	
<i>5. Election of the Chairman and members of the Audit Committee of the Board of Directors of JSC Freight One.</i>	
<i>6. Election of the Chairman and members of the Strategic Planning Committee of the Board of Directors of JSC Freight One.</i>	
<i>7. Election of the Chairman and members of the Employment and Compensation Committee of the Board of Directors of JSC Freight One.</i>	
<i>8. Approval of the Board of Directors' work plan for the period until the Annual General Meeting of Shareholders in 2020.</i>	
<i>9. Determination of the amount of payment for the services of the auditor of JSC Freight One.</i>	
3. Signature	
3.1. CEO of JSC Freight One	_____ (signature)
	S.M. Karataev
3.2. Date	L.S.
<u>11</u> <u>June</u> <u>20 19</u>	