

**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	<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>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>June 22, 2018.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>June 26, 2018.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. Election of the Chairman of the Board of Directors of JSC Freight One.</i>	
<i>2. Election of the Deputy Chairman of the Board of Directors of JSC Freight One.</i>	
<i>3. Election of the Secretary of the Board of Directors of JSC Freight One.</i>	
<i>4. Approval of the work plan of the Board of Directors for the period until the Annual General Meeting of Shareholders in 2019.</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 internal documents of JSC Freight One.</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) A.A. Sapronov
3.2. Date	_____ L.S.