

**Press Release on Resolutions Made by the Board of Directors on January 09, 2019;
Insider Information Announcement**

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| 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>January 09, 2019</i> |
| 2. Announcement Content | |
| January 09, 2019 the Board of Directors of JSC Freight One held a meeting, approving the candidate for the post of CEO of the entity in which JSC Freight One holds shares. | |
| 3. Signature | |
| 3.1. Chief Legal Officer – Head of Department of JSC Freight One (pursuant to Power of Attorney # 252/18 dd. April 04, 2018) | Ye.S. Shpak |
| | _____ (signature) |
| 3.2. Date <u> 09 </u> <u> January </u> 20 <u> 19 </u> | L.S. |