

**Announcement of a material event**  
**The date of determining the persons entitled to exercise the rights for registered issuable securities**

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	
<p>2.1. Kind, category (type), series and other identification characteristics of securities of the issuer, in which regard the date is set on which certain persons are determined to be entitled to exercise the rights vested therein: <b><i>Nondocumentary registered ordinary shares, state registration number of the issue: 1-01-55521-E dated September 12, 2013.</i></b></p> <p>2.2. The rights granted by the issuer's securities in which respect the date is set on which certain persons are determined to be entitled to exercise them: <b><i>participation to the Annual General Meeting of Shareholders to be held on June 21, 2018.</i></b></p> <p>2.3. The date on which certain persons are determined to be entitled to exercise rights vested in the issuer's securities: <b><i>June 01, 2017.</i></b></p> <p>2.4. Date and number of minutes of the meeting at which the resolution was made regarding the date of determining the persons entitled to exercise rights vested in the issuer's securities: <b><i>Minutes of the Board of Directors No. 60 dd. May 22, 2018.</i></b></p>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Saprnov
	_____ (signature)
3.2. Date <u>  22  </u> <u>  May  </u> 20 <u>  18  </u>	L.S.