

**Press release on resolutions made by the Board of Directors on March 2, 2018;
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. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064</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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
<p>March 2, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>transactions associated with disposal of the rolling stock were approved; position of JSC Freight One (representatives of JSC Freight One) on the issues that are being resolved by the Sole Shareholder of the JSC Freight One's subsidiary: "Concerning authorization (approval) of major transactions" was defined; resolution on proposing candidates to be elected to the management and control bodies of JSC Freight One's subsidiaries was made.</i></p>	
3. Signature	
3.1. Head of Legal Department of JSC Freight One, acting under Power of Attorney dd. March 01, 2017 No. 84/17	<p>_____</p> <p>(signature) Ye.S. Shpak</p>
3.2. Date	<p><u>02</u> <u>March</u> 20<u>18</u></p> <p>L.S.</p>