

**Announcement of a Material Event  
Concerning Certain Resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: O.V. Bagrin, A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, P.A. Kiryukhantsev, D.V. Lisin, M. Okes-Voysey, and I.P. Fedorov. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda titled "Participation of JSC Freight One in self-regulatory organizations" resolved that:</i></p> <p><i>1. Participation of JSC Freight One in the Self-Regulatory Organization of the Association of Designers "Assistance to Project Industry Organizations" (SRO AP SOPO) for the organization of design works be approved on the conditions determined by the internal documents and resolutions of the authorized management bodies of the Association, including those regulating the size, frequency and procedure for the payment of membership fees at the time of entry.</i></p> <p><i>2. Participation of JSC Freight One in the Association of the Self-Regulating Organization "MezhRegionIzyskaniya" (Association SRO "MRI") for the arrangement of engineering surveys be approved on the conditions determined by the internal documents and resolutions of the authorized management bodies of the Association, including those regulating the size, frequency and procedure for the payment of membership fees at the time of entry.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b>July 20, 2018.</b></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b>Minutes # 64 dated July 20, 2018.</b></p>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
	_____
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