

**Press release on resolutions made by the Board of Directors on August 20, 2018;  
Insider information announcement**

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| 1. General Information  |   |
| 1.1. Full company name of the issuer  | <b><i>Joint Stock Company Freight One</i></b>   |
| 1.2. Short company name of the issuer   | <b><i>JSC Freight One</i></b>   |
| 1.3. Registered address of the issuer   | <b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>  |
| 1.4. Primary State Registration Number (OGRN) of the issuer   | <b><i>1137746982856</i></b>   |
| 1.5. Taxpayer Identification Number (INN) of the issuer   | <b><i>7725806898</i></b>  |
| 1.6. Issuer's unique code assigned by the registration authority  | <b><i>55521-E</i></b>   |
| 1.7. Link to the web page used by the issuer for information disclosure   | <b><i><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a><br/><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></i></b> |
| 2. Announcement Content   |   |
| <p>August 20, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <b><i>reports on the results of the securities issues by JSC Freight One (Series 04 and 06 Bonds) were approved, approval for the members of the Management Board of JSC Freight One to simultaneously hold positions in the management bodies of other entities was given, candidates for election to the control bodies of JSC Freight One's subsidiaries were nominated, provisions on the Committees of the Board of Directors of JSC Freight One were approved, work plans of the Committees of the Board of Directors were considered.</i></b></p> |   |
| 3. Signature  |   |
| 3.1. CEO of JSC Freight One   | A.A. Sapronov   |
|   | _____<br>(signature)  |
| 3.2. Date   | L.S.  |
|   | <u>  20  </u> <u>  August  </u> <u>  2018  </u>   |