

Announcement of a Material Event
Notice of Amendment or Correction to the Information Previously Published in the News Feed

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “The Resolutions of the Board of Directors (Supervisory Board)” (published on September 24, 2018, at 09:26), where the information shall be amended (corrected): <http://www.e-disclosure.ru/portal/event.aspx?EventId=Mnm8eGZKCECHMv8TikpFbg-B-B>

Brief description of the amendments made: subclause 7 of clause 2.2 of the announcement was corrected.

The full text of the announcement published with amendments is as follows:

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: Joint Stock Company Freight One
- 1.2. Short company name of the issuer: JSC Freight One
- 1.3. Registered address of the issuer: ul. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064
- 1.4. Primary State Registration Number (OGRN) of the issuer: 1137746982856
- 1.5. Taxpayer Identification Number (INN) of the issuer: 7725806898
- 1.6. Issuer’s unique code assigned by the registration authority: 55521-E
- 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): September 21, 2018

2. Announcement Content

2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows:

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.

2.2. Substance of resolutions made by the Board of Directors of the Issuer:

Regarding the issue on the agenda titled “On the Management Board of JSC Freight One” resolved that: The Management Board of JSC Freight One be determined as consisting of 8 members.

The composition of the Management Board of JSC Freight One be approved as follows:

Chairman of the Management Board:

- 1) ***Alexander Alekseevich Sapronov, the CEO;***

Members of the Management Board:

- 2) ***Sergey Yevgenyevich Goncharov, Deputy CEO for Technical Development – Chief Engineer;***
- 3) ***Sergey Mikhaylovich Karataev, First Deputy CEO;***
- 4) ***Anna Borisovna Nekrasova, Chief Financial Officer;***
- 5) ***Galina Aleksandrovna Panagushina, Chief Accountant;***
- 6) ***Dmitry Vladimirovich Pritula, Chief Commercial Officer;***
- 7) ***Andrey Vasilyevich Ryzhenkov, Chief Logistics Officer – Head of the Department;***
- 8) ***Yevgeniya Svyatoslavovna Shpak, Deputy CEO for Legal Affairs – Head of the Department.***

Voting results: Resolution adopted unanimously.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: ***September 21, 2018.***

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: ***Minutes # 67 dated September 21, 2018.***

3. Signature

3.1. CEO of JSC Freight One

A.A. Sapronov

(signature)

3.2. Date 24 September 2018

L.S.