

**Press release on resolutions made by the Board of Directors on April 05, 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. 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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
November 20, 2015 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the annual consolidated financial statements for the year 2017 prepared in accordance with international financial reporting standards was approved; the new version of the Provision on the Internal Audit Department of JSC Freight One was approved; the composition of the Management Board of JSC Freight One was approved.</i>	
3. Signature	
3.1. Head of Legal Department of JSC Freight One, acting under Power of Attorney dd. March 01, 2017 No. 84/17	Ye.S. Shpak
	_____ (signature)
3.2. Date <u>06</u> <u>April</u> 20 <u>18</u>	L.S.