

**Announcement of a Material Event  
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof  
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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>November 28, 2018</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>November 28, 2018.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>December 03, 2018.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer: <i>1. On determining the amount of payment for the services of JSC Freight One's auditor.</i> <i>2. On amendments to the investment program of JSC Freight One.</i>	
3. Signature	
3.1. Chief Legal Officer – Head of Department of JSC Freight One (pursuant to Power of Attorney # 252/18 dd. April 04, 2018)	Ye.S. Shpak
	_____ (signature)
3.2. Date <u>  28  </u> <u>  November  </u> 20 <u>  18  </u>	L.S.