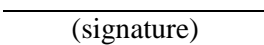


**Press release on resolutions made by the Board of Directors on June 26, 2018;
Insider Information Announcement**

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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
<p>June 26, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>A.S. Voloshin was elected Chairman of the Board of Directors of JSC Freight One; O.Yu. Bukin was elected Deputy Chairman of the Board of Directors of JSC Freight One; Ye.S. Shpak was elected Secretary of the Board of Directors of JSC Freight One; the work plan of the Board of Directors for the period until the Annual General Meeting of Shareholders in 2019 was approved; the Audit Committee of the Board of Directors of JSC Freight One was elected as consisting of 3 persons: A.I. Batyrev, D.V. Lisin, Okes-Voysey M.; Okes-Voysey M. was elected Chairman of the Audit Committee of the Board of Directors of JSC Freight One; Strategic Planning Committee of the Board of Directors of JSC Freight One was elected as consisting of 5 persons: O.V. Bagrin, A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, D.V. Lisin; O.V. Bagrin was elected Chairman of the Strategic Planning Committee of the Board of Directors of JSC Freight One; Employment and Compensation Committee of the Board of Directors of JSC Freight One was elected as consisting of 5 persons: O.V. Bagrin, O.Yu. Bukin, P.A. Kiryukhantsev, D.V. Lisin, I.P. Fedorov; P.A. Kiryukhantsev was elected Chairman of the Employment and Compensation Committee of the Board of Directors of JSC Freight One; the amount of payment for the services of the auditor of JSC Freight One was determined.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	 A.A. Sapronov
3.2. Date	_____ (signature) L.S.
	_____ L.S.