

**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. Novoryazanskaya, d. 24, Moscow, Russia, 105066
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	
<p>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.</p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p>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, Deputy CEO for Operating Efficiency; 8) Yevgeniya Svyatoslavovna Shpak, Deputy CEO for Legal Affairs – Head of the Department. Voting results: Resolution adopted unanimously.</p>	
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	L.S.
24	September
20	18