

**Press Release on Resolutions Made by the Board of Directors on September 21, 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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>September 21, 2018</i>
2. Announcement Content	
September 21, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the note on the current activity status of JSC Freight One was examined, the composition of the Management Board of JSC Freight One was determined, holding of simultaneous positions in the management bodies of other entities by the members of the Management Board of JSC Freight One was agreed, the terms of the lease contract for non-residential premises was amended, and the terms of the employment contract with the CEO of JSC Freight One was amended, as determined by the parties.</i>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
	<u>24</u> <u>September</u> 20 <u>18</u>