

**Press Release on Resolutions Made by the Board of Directors on April 08, 2019;  
Insider Information Announcement**

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| 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><br><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>April 08, 2019</i>  |
| 2. Announcement Content  |  |
| April 08, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the composition of the Management Board of JSC Freight One was determined; the resolution on the termination of powers of the Head of the Internal Audit Department of JSC Freight One was made; the resolution on the termination of JSC Freight One's participation in «Railcar Repairs One» LLC was made.</i> |  |
| 3. Signature   |  |
| 3.1. CEO of JSC Freight One  | S.M. Karataev  |
|  | _____<br>(signature)   |
| 3.2. Date  | L.S.   |
|  | <u>08</u> <u>April</u> 20 <u>19</u>  |