

**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	<b><i>Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>JSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><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></i></b>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <b><i>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.</i></b></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <b><i>Regarding the issue on the agenda titled "Election of the Chairman of the Board of Directors of JSC Freight One" resolved that: Alexander Stalievich Voloshin be elected Chairman of the Board of Directors of JSC Freight One. Voting results: Resolution adopted unanimously.</i></b></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b><i>June 26, 2018.</i></b></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b><i>Minutes # 63 dated June 26, 2018.</i></b></p>	
3. Signature	
3.1. CEO of JSC Freight One	<p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p style="text-align: right;">A.A. Sapronov</p>
3.2. Date	<p style="text-align: center;">_____</p> <p style="text-align: center;">L.S.</p>