

**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>
1.8. Date of the event (material fact), described in the message (if applicable)	<b><i>June 11, 2019</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: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. 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:</p> <p><b><i>Regarding the issue on the agenda titled "On the participation of JSC Freight One in the Union of Railcar Repair Enterprises" resolved that: Freight One shall participate in the Union of Railcar Repair Enterprises (URRE) on the following conditions: – Entrance fee of RUB 200,000; – 2019 membership fee of RUB 300,000. The amount and procedure of paying the membership fee and other fees shall be annually approved by the resolutions of the General Meeting of the Members of the Union of Railcar Repair Enterprises. 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 11, 2019.</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 # 77 dated June 11, 2019.</i></b></p>	
3. Signature	
3.1. CEO of JSC Freight One	_____ (signature)
	S.M. Karataev
3.2. Date	L.S.
	_____
	_____
	_____