

**Press release on resolutions made by the Board of Directors on August 07, 2019;  
Insider information announcement**

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>August 07, 2019</i></b>
2. Announcement Content	
<p>August 07, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <b><i>V.V. Alexandrov was appointed Head of the Internal Audit Department of JSC Freight One and the terms and conditions of the employment contract with him were determined; resolutions were passed on the amendment to the stake of JSC Freight One's membership to other entities; constituent documents of other entities where JSC Freight One is a member were agreed upon.</i></b></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>07</u> <u>August</u> 20 <u>19</u>