

**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof
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>August 02, 2019</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>August 02, 2019.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>August 07, 2019.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. On the appointment of the Head of the Internal Audit Department of JSC Freight One and determination of the terms and conditions of the employment contract with him.</i>	
<i>2. On the amendment to the stake of JSC Freight One's membership to other entities.</i>	
<i>3. On the coordination of constituent documents of entities where JSC Freight One is a member.</i>	
3. Signature	
3.1. CEO of JSC Freight One	_____ (signature) S.M. Karataev
3.2. Date <u> 02 </u> <u> August </u> 20 <u> 19 </u>	L.S.