

**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	<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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <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></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda titled "On approval of the report on the results of the securities issue by JSC Freight One (Series 04 Bonds)" resolved that:</i> <i>The report on the results of the securities issue be approved regarding documentary inconvertible interest-bearing bearer bonds of Joint Stock Company Freight One with mandatory collective custody, series 04, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 04 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation, placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 04 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 04 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), in the amount of 0 (Zero) pieces in accordance with Appendix 1.</i> <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On approval of the report on the results of the securities issue by JSC Freight One (Series 06 Bonds)" resolved that:</i> <i>The report on the results of the securities issue be approved regarding documentary inconvertible interest-bearing bearer bonds of Joint Stock Company Freight One with mandatory collective custody, series 06, the total of 10,000,000 (Ten million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 06 bonds), having the total nominal value of RUB 10,000,000,000 (Ten billion), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation, placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 06 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 06 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), in the amount of 0 (Zero) pieces in accordance with Appendix 2.</i> <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "Approval of internal documents of JSC Freight One" resolved that:</i></p> <ol style="list-style-type: none"> <i>1. Provision on the Audit Committee of the Board of Directors of JSC Freight One (v. 2) be approved in accordance with Appendix 3.</i> <i>2. Provision on the Strategic Planning Committee of the Board of Directors of JSC Freight One (v. 2) be approved in accordance with Appendix 4.</i> <i>3. Provision on the Employment and Compensation Committee of the Board of Directors of JSC Freight One (v. 2) be approved in accordance with Appendix 5.</i> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: August 20, 2018.</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: Minutes # 65 dated August 20, 2018.</p>	

2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) of the issuer contains issues relating to execution of rights relating to certain securities of the issuer: *documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 04 (state registration number 4-04-55521-E dated July 28, 2015), ISIN not assigned; and series 06 (state registration number 4-06-55521-E dated July 28, 2015), ISIN not assigned.*

3. Signature

3.1. CEO of JSC Freight One

A.A. Sapronov

(signature)

3.2. Date 20 August 20 18

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