

**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
1.8. Date of the event (material fact), described in the message (if applicable)	<i>April 08, 2019</i>
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: 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></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 the Management Board of JSC Freight One" resolved that:</i></p> <p><i>1.1. The Management Board of JSC Freight One be determined as consisting of 7 (Seven) members.</i></p> <p><i>1.2. The composition of the Management Board of JSC Freight One be approved as follows:</i></p> <p><u>Chairman of the Management Board:</u></p> <p><i>1) Sergey Mikhaylovich Karataev, the CEO;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><u>Members of the Management Board:</u></p> <p><i>2) Sergey Yevgenyevich Goncharov, Deputy CEO for Technical Development – Chief Engineer;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><i>3) Anna Borisovna Nekrasova, Chief Financial Officer;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><i>4) Galina Aleksandrovna Panagushina, Chief Accountant;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><i>5) Dmitry Vladimirovich Pritula, Chief Commercial Officer;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><i>6) Andrey Vasilyevich Ryzhenkov, Chief Logistics Officer – Head of Department;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <p><i>7) Yevgeniya Svyatoslavovna Shpak, Chief Legal Officer – Head of the Department;</i> Holds no stake in the Issuer's authorized capital/ordinary shares.</p> <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: <i>April 08, 2019.</i></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: <i>Minutes # 75 dated April 08, 2019.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
08	April
20	19