

**Press release on resolutions made by the Board of Directors on May 15, 2018;
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>
2. Announcement Content	
<p>May 15, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>candidacies for election to management and control bodies of JSC Freight One's subsidiaries were nominated; JSC Freight One's position on issues to receive resolution by management bodies of JSC Freight One's subsidiaries was defined.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	<p>_____ A.A. Sapronov (signature)</p>
3.2. Date	<p><u>15</u> <u>May</u> 20<u>18</u> L.S.</p>