

**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	<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>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <b><i>Voting was participated by 8 out of 8 members of the Board of Directors: A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, S.M. Karataev, D.V. Lisin, M. Okes-Voysey, A.A. Sapronov, I.P. Fedorov. The quorum of the Board of Directors is present.</i></b></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <b><i>Regarding the issue on the agenda, "Determination of the composition of the Management Board of JSC Freight One", resolved that:</i></b></p> <p><b><i>3.1. The Management Board of JSC Freight One be determined as consisting of 10 (ten) members.</i></b></p> <p><b><i>3.2. The Management Board of JSC Freight One be approved as follows:</i></b></p> <p><b><i>1) Valery Anatolyevich Veremeyev – Deputy CEO for Strategy and Development;</i></b></p> <p><b><i>2) Sergey Evgenievich Goncharov – Deputy CEO for Technical Development – Chief Engineer;</i></b></p> <p><b><i>3) Maxim Mikhaylovich Logvin – Deputy CEO for HR &amp; Social Policy;</i></b></p> <p><b><i>4) Anna Borisovna Nekrasova – Deputy CEO, Chief Financial Officer (CFO);</i></b></p> <p><b><i>5) Alexander Anatolyevich Pechurin – Chief Operations Officer – Head of Transportation Department;</i></b></p> <p><b><i>6) Dmitry Vladimirovich Pritula – Chief Commercial Officer;</i></b></p> <p><b><i>7) Andrey Vasilyevich Ryzhenkov – Chief Logistics Officer – Head of Logistics and Planning Department;</i></b></p> <p><b><i>8) Alexander Alekseevich Sapronov – CEO;</i></b></p> <p><b><i>9) Vadim Alexandrovich Uryas – Chief Information Officer;</i></b></p> <p><b><i>10) Larisa Nikolayevna Khon – Deputy CEO for Government Relations and Communications.</i></b></p> <p><b><i>Voting results: Resolution adopted unanimously.</i></b></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <b><i>April 05, 2018.</i></b></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: <b><i>Minutes No. 58 dated April 05, 2018.</i></b></p>	
3. Signature	
3.1. Head of Legal Department of JSC Freight One, acting under Power of Attorney dd. March 01, 2017 No. 84/17	Ye.S. Shpak
	_____ (signature)
3.2. Date	L.S.
	<u>06</u> <u>April</u> 20 <u>18</u>