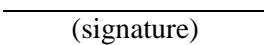


**Press release on resolutions made by the Board of Directors on May 22, 2018;
Insider information announcement**

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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
<p>May 22, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the note on the current activity status of JSC Freight One and the CEO report for Q1 2018 were taken note of, the annual report of JSC Freight One was preliminarily approved, the annual financial statements of JSC Freight One were considered, recommendations regarding the terms of profit distribution, payment of dividends to the shareholders, the candidacy of the auditor, and the quantitative composition of the Board of Directors were elaborated, candidacies were included into the list of candidates for voting on the issue of the agenda of the Annual General Meeting of Shareholders, titled 'Election of the Board of Directors of the Company,' recommendations to the Annual General Meeting of Shareholders regarding the resolution to pay remuneration to the members of the Board of Directors of JSC Freight One and the approval of the Articles of Association of JSC Freight One were elaborated, the Annual General Meeting of Shareholders was convened, the resolutions to pay the bonus to the Secretary of the Board of Directors, and to terminate participation of JSC Freight One in OSJD were made, the investment projects were approved, the resolution for JSC Freight One to participate in LLC SPB was made, the constituent documents of LLC SPB were agreed, and the resolution to nominate JSC Freight One's candidates for election to the management bodies of LLC SPB was made.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	 (signature) A.A. Sapronov
3.2. Date	22 May 2018 L.S.