

**Press Release on Resolutions Made by the Board of Directors on December 25, 2019;
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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>December 25, 2019</i>
2. Announcement Content	
December 25, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the CEO briefing note on the activity status and the CEO report on the activity results for 9M 2019 were considered, the budget for the year 2020 and the development strategy of JSC Freight One were approved, a resolution was passed to conclude a transaction (several interconnected transactions), where the subject is property with value ranging from 5 to 25 percent of the Company assets' book value.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>25</u> <u>December</u> 20 <u>19</u>