

**Press Release on Resolutions Made by the Board of Directors on November 05, 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>November 05, 2019</i>
2. Announcement Content	
At the meeting of Freight One JSC Board of Directors held on November 05, 2019 the following decisions were made: <i>Freight One JSC current activity status certificate was noted; the decision on the participation of Freight One JSC in the other organization was adopted, the sole shareholder arrangements are being made for the issue of consent to the major transactions commission; the decision on the issue of shares was approved.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>05</u> <u>November</u> 20 <u>19</u>