

**Press Release on Resolutions Made by the Board of Directors on September 09, 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>September 09, 2019</i>
2. Announcement Content	
<p>September 09, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the new version (v.2) of the Provision on the Secretary of the Board of Directors of JSC Freight One was approved; the new version (v.3) of the Provision on the Employment and Compensation Committee of the Board of Directors of JSC Freight One was approved; the Investment Policy Provision of JSC Freight One was approved; the resolution on the nomination of the JSC Freight One candidate to the post of the CEO of JSC VRP Gryazi was passed; the supplementary agreement to the lease contract for the property of the washing and steaming station was agreed upon.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>09</u> <u>September</u> 20 <u>19</u>