

**Press release on resolutions made by the Board of Directors on July 03, 2019;
Announcement on insider information**

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| 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 |
| 1.8. Date of the event (material fact), described in the message (if applicable) | <i>July 03, 2019</i> |
| 2. Announcement Content | |
| July 03, 2019 the Board of Directors of JSC Freight One held a meeting, making the resolution to approve an investment project. | |
| 3. Signature | |
| 3.1. CEO of JSC Freight One | S.M. Karataev |
| | _____ (signature) |
| 3.2. Date | L.S. |
| | <u>03</u> <u>July</u> 20 <u>19</u> |