

**Announcement of a material event
Concerning the meeting of the Board of Directors of the issuer and agenda thereof
Announcement on insider information**

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>May 14, 2019</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>May 14, 2019.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>May 17, 2019.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <i>1. On the current activity status of JSC Freight One.</i> <i>2. On consideration of the CEO report for Q1 2019.</i> <i>3. On preliminary approval of the annual report of JSC Freight One.</i> <i>4. On consideration of the annual financial statements of JSC Freight One.</i> <i>5. On terms of profit distribution of JSC Freight One.</i> <i>6. On payment of dividends to the shareholders of JSC Freight One.</i> <i>7. On candidacy of the auditor of JSC Freight One.</i> <i>8. On recommendation to the Annual General Meeting of Shareholders regarding determination of the quantitative composition of the Board of Directors of JSC Freight One.</i> <i>9. On inclusion of names to 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.</i> <i>10. On recommendation 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.</i> <i>11. On recommendations to the Annual General Meeting of Shareholders regarding approval of the new version of the Articles of Association of JSC Freight One.</i> <i>12. On the submission for approval of the General Meeting of Shareholders of the new version of the Regulations on the payment of remuneration and compensation to the members of the Board of Directors and the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One.</i> <i>13. On convening the Annual General Meeting of Shareholders of JSC Freight One.</i> <i>14. On payment of the bonus to the Secretary of the Board of Directors of JSC Freight One.</i> <i>15. On positions simultaneously held by the members of the Management Board of JSC Freight One in the management bodies of other entities.</i> 	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <i>Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.</i>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev
	_____ (signature)
3.2. Date	L.S.
	<u>14</u> <u>May</u> 20 <u>19</u>