

**Announcement of a material event
Concerning certain resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064</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>
2. Announcement Content	
2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Voting was participated by 8 out of 8 members of the Board of Directors: A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, S.M. Karataev, D.V. Lisin, M. Okes-Voysey, A.A. Sapronov, I.P. Fedorov. The quorum of the Board of Directors is present.</i>	
2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda, "Election of the CEO of JSC Freight One", resolved that: Alexander Alekseevich Sapronov be elected CEO of JSC Freight One since April 03, 2018. Voting results: Resolution adopted unanimously.</i>	
2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>March 29, 2018.</i>	
2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>Minutes No. 57 dated March 29, 2018.</i>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
<u>29</u> <u>March</u> 20 <u>18</u>	