

**Press release on resolutions made by the Board of Directors on June 06, 2018;  
Insider information announcement**

1. General Information	
1.1. Full company name of the issuer	<b><i>Joint Stock Company Freight One</i></b>
1.2. Short company name of the issuer	<b><i>JSC Freight One</i></b>
1.3. Registered address of the issuer	<b><i>ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066</i></b>
1.4. Primary State Registration Number (OGRN) of the issuer	<b><i>1137746982856</i></b>
1.5. Taxpayer Identification Number (INN) of the issuer	<b><i>7725806898</i></b>
1.6. Issuer's unique code assigned by the registration authority	<b><i>55521-E</i></b>
1.7. Link to the web page used by the issuer for information disclosure	<b><i><u><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a></u></i></b> <b><i><u><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></u></i></b>
2. Announcement Content	
June 06, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <b><i>JSC Freight One's position on issues to receive resolution by management bodies of JSC Freight One's subsidiaries was defined; resolution on participation of JSC Freight One in another entity was made.</i></b>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
	<u>06</u> <u>June</u> <u>20 18</u>