

**Press release on resolutions made by the Board of Directors on June 18, 2019;
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	<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>June 11, 2019</i>
2. Announcement Content	
<p>June 18, 2019 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the note on the status of current activity of JSC Freight One was acknowledged; A.S. Voloshin was elected Chairman of the Board of Directors; O.Yu. Bukin was elected Deputy Chairman of the Board of Directors; E.S. Shpak was elected Secretary of the Board of Directors; the composition of the Audit Committee of the Board of Directors of JSC Freight One was approved as consisting of 3 persons: A.I. Batyrev, D.V. Lisin, M. Okes-Voysey; M. Okes-Voysey was elected Chairman of the Audit Committee of the Board of Directors of JSC Freight One; the Strategic Planning Committee of the Board of Directors of JSC Freight One was approved as consisting of 5 members: O.V. Bagrin, A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, D.V. Lisin; O.V. Bagrin was elected Chairman of the Strategic Planning Committee of the Board of Directors of JSC Freight One; the Employment and Compensation Committee of the Board of Directors of JSC Freight One was approved as consisting of 5 persons: O.V. Bagrin, O.Yu. Bukin, P.A. Kiryukhantsev, D.V. Lisin, I.P. Fedorov; P.A. Kiryukhantsev was elected Chairman of the Employment and Compensation Committee of the Board of Directors of JSC Freight One; the basic activity plan of the Board of Directors for the period till the Annual General Meeting of Shareholders in 2020 was approved; the amount of payment for the services of the auditor of JSC Freight One was determined.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	S.M. Karataev

	(signature)
3.2. Date	L.S.

