

**Press Release on Resolutions Made by the Board of Directors on November 02, 2018;
Insider Information Announcement**

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>November 02, 2018</i>
2. Announcement Content	
November 02, 2018 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>a supplementary agreement to a lease contract regarding the property of a washing and steaming station was approved, a resolution was made on JSC Freight One's shareholding in another entity, including an agreement reached regarding its constituent documents and candidacies for the election of the CEO, the constituent documents of JSC Freight One's subsidiary were agreed, and JSC Freight One's investment project was approved.</i>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
	<u>02</u> <u>November</u> 20 <u>18</u>