

**Announcement of a Material Event
Concerning the Meeting of the Board of Directors of the Issuer and Agenda Thereof
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	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>September 18, 2018</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>September 18, 2018.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>September 21, 2018.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
1. On the current activity status of JSC Freight One.	
2. On the Management Board of JSC Freight One.	
3. On holding positions in the management bodies of other entities by the members of the Management Board of JSC Freight One.	
4. On the terms of the supplementary agreement to the contract with the registrar of JSC Freight One.	
5. On amendment of the terms of the lease contract for non-residential premises.	
6. On amendment of the terms of the employment contract with the CEO of JSC Freight One, as determined by the parties.	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
<u>18</u> <u>September</u> 20 <u>18</u>	