

**Announcement of a material event  
Concerning the meeting of the Board of Directors of the issuer and agenda thereof  
Announcement on insider information**

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. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064</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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a> <a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></i></b>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <b><i>March 26, 2018.</i></b>	
2.2. Date of the meeting of the Board of Directors of the issuer: <b><i>March 29, 2018.</i></b>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<b><i>1. Consideration of the CEO report for the year 2017.</i></b>	
<b><i>2. Payment of the bonus to the CEO of JSC Freight One.</i></b>	
<b><i>3. Election of the CEO of JSC Freight One.</i></b>	
<b><i>4. Definition of the conditions of the employment contract with the CEO of JSC Freight One.</i></b>	
<b><i>5. Payment of the bonus to the head of the Internal Audit Department of JSC Freight One.</i></b>	
3. Signature	
3.1. Head of Legal Department of JSC Freight One, acting under Power of Attorney dd. March 01, 2017 No. 84/17	Ye.S. Shpak
	_____ (signature)
3.2. Date <u>  26  </u> <u>  March  </u> 20 <u>  18  </u>	L.S.