

**Announcement of a material event
Concerning certain resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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>May 17, 2019</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>The voting was participated by 8 out of 8 members of the Board of Directors: Bagrin O.V., Batyrev A.I., Bukin O.Yu., Voloshin A.S., Kiryukhantsev P.A., Lisin D.V., Okes-Voysey M., and Fedorov I.P. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer:</p> <p><i>Regarding the issue on the agenda titled "On preliminary approval of the annual report of JSC Freight One" resolved that:</i></p> <p><i>1. The annual report of JSC Freight One for the year 2018 (Appendix 3) be preliminarily approved.</i></p> <p><i>2. The annual report of JSC Freight One for the year 2018 be submitted for approval by the Annual General Meeting of Shareholders of JSC Freight One.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On consideration of annual financial statements of JSC Freight One" resolved that:</i></p> <p><i>Annual financial statements of JSC Freight One for the year 2018 (Appendix 4) be submitted for approval by the Annual General Meeting of Shareholders of JSC Freight One.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On terms of profit distribution of JSC Freight One" resolved that:</i></p> <p><i>Be recommended to the Annual General Meeting of Shareholders of JSC Freight One to leave undistributed the profit in the amount of RUB 25,620,355,000 accumulated by the results of 2018.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On payment of dividends to the shareholders of JSC Freight One" resolved that:</i></p> <p><i>The Annual General Meeting of Shareholders of JSC Freight One be recommended the resolution as follows: "No payment of dividends shall be made to the shareholders of the Company by the results of 2018."</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On candidacy of the auditor of JSC Freight One" resolved that:</i></p> <p><i>JSC KPMG be recommended to the Annual General Meeting of Shareholders of JSC Freight One for approval as the auditor of JSC Freight One for 2019 to perform the audit of the financial statements of JSC Freight One prepared in accordance with the Russian Accounting Standards and International Financial Reporting Standards.</i></p> <p><i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda titled "On recommendation to the Annual General Meeting of Shareholders regarding determination of the quantitative composition of the Board of Directors of JSC Freight One" resolved that:</i></p> <p><i>Be recommended to the Annual General Meeting of Shareholders of JSC Freight One to determine the Board</i></p>	

of Directors of JSC Freight One for the period of 2019-2020 to consist of 8 (eight) persons.

Voting results: Resolution adopted unanimously.

Regarding the issue on the agenda titled “On inclusion of candidacies to the list of candidates for voting on the issue of the agenda of the Annual General Meeting of Shareholders titled “Election of the members of the Board of Directors of the Company”” resolved that:

Candidacies be included to the list of candidates for voting on the issue of the agenda of the Annual General Meeting of Shareholders titled “Election of the members of the Board of Directors of the Company” as follows:

- 1. Oleg Vladimirovich Bagrin;*
- 2. Anton Iskanderovich Batyrev;*
- 3. Oleg Yurievich Bukin;*
- 4. Alexander Stalievich Voloshin;*
- 5. Pavel Anatolyevich Kiryukhaniyev;*
- 6. Dmitry Vladimirovich Lisin;*
- 7. Mark David Alexander Okes-Voysey;*
- 8. Igor Petrovich Fedorov.*

Voting results: Resolution adopted unanimously.

Regarding the issue on the agenda titled “On recommendation to the Annual General Meeting of Shareholders regarding the resolution to pay remuneration to the members of the Board of Directors of JSC Freight One” resolved that:

Be recommended to the Annual General Meeting of Shareholders to make a resolution to pay remuneration to the members of the Board of Directors of JSC Freight One in accordance with Appendix 5 to the Minutes of the Meeting of the Board of Directors of JSC Freight One.

Voting results: Resolution adopted unanimously.

Regarding the issue on the agenda titled “On recommendation to the Annual General Meeting of Shareholders regarding approval of the new version of the Articles of Association of JSC Freight One” resolved that:

Be recommended to the Annual General Meeting of Shareholders to approve the new version of the Articles of Association of JSC Freight One (rev. # 6) in accordance with Appendix 6.

Voting results: Resolution adopted unanimously.

Regarding the issue on the agenda titled “Regulations on the payment of remuneration and compensation to the members of the Board of Directors and the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One” resolved that:

- 1. Be recommended to the Annual General Meeting of Shareholders to approve the new version of the Regulations on the payment of remuneration and compensation to the members of the Board of Directors of JSC Freight One in accordance with Appendix 7;*
- 2. Be recommended to the Annual General Meeting of Shareholders to approve the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One in accordance with Appendix 8.*

Voting results: 7 votes pro, 1 vote contra, none abstained.

Regarding the issue of the agenda titled “On convening the Annual General Meeting of Shareholders of JSC Freight One” resolved that:

The Annual General Meeting of Shareholders of JSC Freight One be convened as follows:

- 1. The form of the Annual General Meeting of Shareholders shall be a meeting (joint presence of shareholders) with prior distribution of voting ballots;*
- 2. The date of the Annual General Meeting of Shareholders shall be June 17, 2019;*
- 3. The place of the Annual General Meeting of Shareholders shall be ul. Novoryazanskaya, d. 24, level 7, Russia conference room, Moscow, Russia, 105066;*
the postal address for the receipt of filled-in voting ballots: ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066;
- 4. The time of the Annual General Meeting of Shareholders shall be 11:00 AM, Moscow time;*
- 5. The registration place and starting time for shareholders (representatives thereof) shall ul. Novoryazanskaya, d. 24, level 7, Russia conference room, Moscow, Russia, 105066, at 10:30 AM, Moscow time;*
- 6. The date of making the list of persons entitled to participate in the Annual General Meeting of Shareholders shall be May 28, 2019;*

7. *The Secretary of the Annual General Meeting of Shareholders shall be Yevgeniya Svyatoslavovna Shpak;*
8. *The entity performing the functions of the Counting Commission shall be Joint Stock Company Regional Independent Registrar Agency (OGRN: 1027100964527, location: ul. 9 Maya, d. 10 B, Lipetsk, 398017);*
9. *The agenda of the Annual General Meeting of Shareholders shall be approved as follows:*
 1. *Approval of the annual report of the Company.*
 2. *Approval of the annual accounting report.*
 3. *Distribution of profits and losses of the Company.*
 4. *Payment (announcement) of dividends.*
 5. *Approval of the auditor of the Company.*
 6. *Determination of the quantitative composition of the Board of Directors.*
 7. *Election of the Board of Directors of the Company.*
 8. *Payment of remuneration and compensation to the members of the Board of Directors.*
 9. *Approval of the new version of the Articles of Association of the Company.*
 10. *Approval of the new version of the Regulations on the payment of remuneration and compensation to the members of the Board of Directors of JSC Freight One.*
 11. *Approval of the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One.*
10. *The list of information (materials) in preparation for the Annual General Meeting of Shareholders shall be made available to the persons entitled to participate in the Annual General Meeting of Shareholders as follows:*
 - *the annual report of the Company;*
 - *the annual accounting report of JSC Freight One, including the auditor’s report on the audit of the annual accounting report;*
 - *recommendations of the Board of Directors on distribution of profits and losses of the Company;*
 - *recommendations of the Board of Directors on payment of dividends;*
 - *recommendations of the Board of Directors on the candidacy of JSC Freight One auditor;*
 - *information on the candidacy of JSC Freight One auditor;*
 - *recommendations to the Annual General Meeting of Shareholders regarding determination of the quantitative composition of the Board of Directors of JSC Freight One*
 - *information on the candidates for membership to the Board of Directors of JSC Freight One;*
 - *recommendations of the Board of Directors of JSC Freight One as to payment of remuneration to members of the Board of Directors of JSC Freight One;*
 - *recommendations of the Board of Directors of JSC Freight One regarding approval of the new version of the Articles of Association of JSC Freight One;*
 - *draft new version of the Articles of Association of JSC Freight One;*
 - *draft Regulations on the payment of remuneration and compensation to the members of the Board of Directors of JSC Freight One;*
 - *recommendations of the Board of Directors on the approval of the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One.*
- Be determined that the said persons may access this information at the following location: ul. Novoryazanskaya, d. 24, Moscow, from 9:00 AM till 6:00 PM, starting May 31, 2019, except for weekends and holidays.*
11. *The form and text of the notice of holding the Annual General Meeting of Shareholders be approved (Appendix 9 to the Minutes of the Meeting of the Board of Directors of JSC Freight One).*
- Not later than May 31, 2019 each person entitled to participate in the Annual General Meeting of Shareholders shall be sent by a registered letter (or hand-delivered against their signature) the notice of holding the Annual General Meeting of Shareholders.*
12. *The form and text of the voting ballot of the Annual General Meeting of Shareholders be approved (Appendix 10 to the Minutes of the Meeting of the Board of Directors of JSC Freight One).*
- May 31, 2019 the voting ballot of the Annual General Meeting of Shareholders of JSC Freight One shall be sent to the persons entitled to participate in the Annual General Meeting of Shareholders of JSC Freight One, together with the notice of holding the Annual General Meeting of Shareholders.*
- Voting results: Resolution adopted unanimously.*

Regarding the issue of the agenda titled “On positions simultaneously held by the members of the Management Board of JSC Freight One in the management bodies of other entities” resolved that:

1. *Pritula D.V., member of the Management Board of JSC Freight One, be granted approval to simultaneously hold position of Member of the Board of Directors of Freight One Scandinavia Oy.*
2. *Shpak Ye.S., member of the Management Board of JSC Freight One, be granted approval to simultaneously hold position of Member of the Board of Directors of Freight One Scandinavia Oy.*

Voting results: Resolution adopted unanimously.

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: ***May 17, 2019.***

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: ***Minutes # 76 dated May 17, 2019.***

2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors of the issuer contains issues relating to execution of rights relating to certain securities of the issuer: ***Ordinary registered non-documentary shares, state registration number 1-01-55521-E dated September 12, 2013.***

3. Signature

3.1. CEO of JSC Freight One

(signature)

S.M. Karataev

3.2. Date 17 May 20 19

L.S.