

**Announcement of a Material Event  
Resolutions of the General Meeting of Participants (Shareholders),  
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	<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>
1.8. Date of the event (material fact), described in the message (if applicable)	<i>June 17, 2019</i>
2. Announcement Content	
<p>2.1. Type of the general meeting of shareholders of the issuer: <i>annual.</i></p> <p>2.2. Form of the general meeting of shareholders of the issuer: <i>meeting (joint presence of shareholders) with prior sending of voting ballots.</i></p> <p>2.3. Date of the general meeting of shareholders: <i>June 17, 2019.</i> The place of the general meeting of shareholders of the issuer: <i>ul. Novoryazanskaya, d. 24, level 7, Russia conference room, Moscow, Russia, 105066.</i> The time of the general meeting of shareholders of the issuer: <i>11:00 AM, Moscow time.</i></p> <p>2.4. Quorum of the general meeting of shareholders of the issuer: <i>The total number of votes held by the persons included into the list of persons entitled to participate in the annual general meeting of shareholders as of May 28, 2019 is 31,346,364,597 voting shares of the issuer.</i> <i>The number of votes held by the persons who participated in the meeting: 31,346,364,597, representing 100 percent of the number of votes held by the persons included into the list of persons entitled to participate in the annual general meeting of shareholders of the issuer (the quorum is present, the meeting is competent to make resolutions on the agenda).</i></p> <p>2.5. Agenda of the general meeting of shareholders of the issuer:</p> <ol style="list-style-type: none"> <li><i>1. Approval of the annual report of the Company.</i></li> <li><i>2. Approval of the annual accounting report.</i></li> <li><i>3. Distribution of profits and losses of the Company.</i></li> <li><i>4. Payment (announcement) of dividends.</i></li> <li><i>5. Approval of the auditor of the Company.</i></li> <li><i>6. Determination of the quantitative composition of the Board of Directors.</i></li> <li><i>7. Election of the members of the Board of Directors of the Company.</i></li> <li><i>8. Payment of remuneration and compensation to the members of the Board of Directors.</i></li> <li><i>9. Approval of the new version of the Articles of Association of the Company.</i></li> <li><i>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.</i></li> <li><i>11. Approval of the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One.</i></li> </ol> <p>2.6. Results of voting on the agenda of the general meeting of shareholders of the issuer with a quorum present, and the text of the resolutions of the general meeting of shareholders of the issuer on the above agenda: <i>Regarding issue 1 on the agenda, titled "Approval of the annual report of the Company"</i> <b>VOTING RESULTS:</b> <i>"Pro" – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.</i> <i>"Contra" – 0 votes.</i> <i>"Abstained" – 0 votes.</i> <b>RESOLVED THAT:</b> <i>The annual report of JSC Freight One for the year 2018 be approved (Appendix 1).</i></p> <p><i>Regarding issue 2 on the agenda, titled "Approval of the annual accounting report"</i> <b>VOTING RESULTS:</b></p>	

***“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***“Contra” – 0 votes.***

***“Abstained” – 0 votes.***

***RESOLVED THAT:***

***The annual accounting report of JSC Freight One for the year 2018 be approved (Appendix 2).***

***Regarding issue 3 on the agenda, titled “Distribution of profits and losses of the Company”***

***VOTING RESULTS:***

***“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***“Contra” – 0 votes.***

***“Abstained” – 0 votes.***

***RESOLVED THAT:***

***The net profit of the Company in the amount of RUB 25,620,355,000 accumulated by the results of 2018 be left undistributed.***

***Regarding issue 4 on the agenda, titled “Payment (announcement) of dividends”***

***VOTING RESULTS:***

***“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***“Contra” – 0 votes.***

***“Abstained” – 0 votes.***

***RESOLVED THAT:***

***No payment of dividends shall be made to the shareholders of the Company by the results of 2018.***

***Regarding issue 5 on the agenda, titled “Approval of the auditor of the Company”***

***VOTING RESULTS:***

***“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***“Contra” – 0 votes.***

***“Abstained” – 0 votes.***

***RESOLVED THAT:***

***JSC KPMG be approved 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.***

***Regarding issue 6 on the agenda, titled “Determination of the quantitative composition of the Board of Directors”***

***VOTING RESULTS:***

***“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***“Contra” – 0 votes.***

***“Abstained” – 0 votes.***

***RESOLVED THAT:***

***The Board of Directors of JSC Freight One for the period of 2019-2020 be determined to consist of 8 (eight) persons.***

***Regarding issue 7 on the agenda, titled “Election of the members of the Board of Directors of the Company”***

***VOTING RESULTS (CUMULATIVE VOTING):***

***“Contra all candidates” – 0 votes.***

***“Abstained for all candidates” – 0 votes.***

***Votes cast for the candidates showed the following distribution:***

***1. Oleg Vladimirovich Bagrin – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***2. Anton Iskanderovich Batyrev – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***3. Oleg Yurievich Bukin – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***4. Alexander Stalievich Voloshin – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***5. Pavel Anatolyevich Kiryukhantsev – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***6. Dmitry Vladimirovich Lisin – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.***

***7. Mark David Alexander Okes-Voysey – 31,346,364,597 votes, representing 100 percent of the number of***

*votes of the meeting participants.*

*8. Igor Petrovich Fedorov – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

**RESOLVED THAT:**

*The following persons be elected to the Board of Directors of the Company:*

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

*\* The marked members of the Board of Directors of JSC Freight One were elected as independent directors.*

*Regarding issue 8 on the agenda, titled “Payment of remuneration and compensation to the members of the Board of Directors”*

**VOTING RESULTS FOR ISSUE 8.1:**

*“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

*“Contra” – 0 votes.*

*“Abstained” – 0 votes.*

**REGARDING ISSUE 8.1 RESOLVED THAT:**

*Remuneration to the members of the Board of Directors of JSC Freight One for the participation in the work of the Board of Directors and its Committees for the period between the annual general meetings of shareholders in 2018-2019 be paid according to Appendix 3.*

**VOTING RESULTS FOR ISSUE 8.2:**

*“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

*“Contra” – 0 votes.*

*“Abstained” – 0 votes.*

**REGARDING ISSUE 8.2 RESOLVED THAT:**

*Annual remuneration to the members of the Board of Directors of JSC Freight One be paid according to Appendix 4.*

*Regarding issue 9 on the agenda, titled “Approval of the new version of the Articles of Association of the Company”*

**VOTING RESULTS:**

*“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

*“Contra” – 0 votes.*

*“Abstained” – 0 votes.*

**RESOLVED THAT:**

*The new version (# 6) of the Articles of Association of JSC Freight One be approved according to Appendix 5.*

*Regarding issue 10 on the agenda, titled “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”*

**VOTING RESULTS:**

*“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

*“Contra” – 0 votes.*

*“Abstained” – 0 votes.*

**RESOLVED THAT:**

*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 be approved according to Appendix 6.*

*Regarding issue 11 on the agenda, titled “Approval of the amount of the basic remuneration of a member of the Board of Directors of JSC Freight One”*

**VOTING RESULTS:**

*“Pro” – 31,346,364,597 votes, representing 100 percent of the number of votes of the meeting participants.*

*“Contra” – 0 votes.*

*“Abstained” – 0 votes.*

**RESOLVED THAT:**

*The amount of the basic remuneration of a member of the Board of Directors of JSC Freight One be approved*

according to Appendix 7.

2.7. Date and number of minutes of the general meeting of shareholders of the issuer: ***Minutes of the Annual General Meeting of Shareholders # 14 dated June 17, 2019.***

2.8. The identification characteristics of shares, whose owners have the right to participate in the general meeting of shareholders of the issuer: ***Ordinary registered non-documentary shares, state registration number of the issue 1-01-55521-E dated September 12, 2013.***

3. Signature

3.1. CEO of JSC Freight One

S.M. Karataev

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(signature)

3.2. Date 17 June 20 19

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