

**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>December 14, 2018</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>December 14, 2018.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>December 19, 2018.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. On the current activities of JSC Freight One.</i>	
<i>2. On the consideration of the CEO report for 9 months of 2018.</i>	
<i>3. On approval of the 2019 budget.</i>	
<i>4. On approval of the terms of the supplementary agreement to the contract with the registrar of JSC Freight One.</i>	
3. Signature	
3.1. CEO of JSC Freight One	A.A. Sapronov
	_____ (signature)
3.2. Date	L.S.
<u>14</u> <u>December</u> 20 <u>18</u>	