Press release on resolutions made by the Board of Directors on November 24, 2016; Insider information announcement

1.1. Full company name of the issuer 1.2. Short company name of the issuer 1.3. Registered address of the issuer 1.4. Primary State Registration Number (OGRN) of the issuer 1.5. Taxpayer Identification Number (INN) of the issuer 1.6. Issuer's unique code assigned by the registration authority 1.7. Link to the web page used by the issuer for information disclosure 1.6. November 24, 2016 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: The CEO report for 9 months of 2016 was taken note of; the investment project was approved. 3.1. CEO of JSC Freight One 2. Announcement Content 3.2. Date 24 November 20 16 L.S.	1. General Information	
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