

**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. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064</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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Absentee voting was participated by 8 out of 8 members of the Board of Directors: A.I. Batyrev, O.Yu. Bukin, A.S. Voloshin, S.M. Karataev, D.V. Lisin, M. Okes-Voysey, A.A. Sapronov, I.P. Fedorov. 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: <i>Regarding issue # 1 on the agenda, "On purchase of securities of JSC Freight One as agreed with the owners thereof (series 01 bonds)."</i> <i>Resolved that:</i> <i>Securities of JSC Freight One being documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 01 (state registration number 4-01-55521-E dated July 28, 2015, ISIN: RU000A0JVT76), the total of not more than 3,000,000 (Three million) units inclusive with nominal value of RUB 1,000 (One thousand) each, having the total nominal value of RUB 3,000,000,000 (Three billion) (hereinafter also referred to as Series 01 bonds), shall be purchased as agreed with the owner (owners) thereof on the basis of an irrevocable public offer. The terms and procedure for the purchase of Series 01 bonds shall be determined in accordance with the terms of the Resolution on the Issue, the Securities' Prospectus, and in accordance with individual resolutions to purchase the Bonds, made by CEO of JSC Freight One.</i> <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding issue # 2 on the agenda, "On purchase of securities of JSC Freight One as agreed with the owners thereof (series 03 bonds)."</i> <i>Resolved that:</i> <i>Securities of JSC Freight One being documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5), the total of not more than 5,000,000 (Five million) units inclusive with nominal value of RUB 1,000 (One thousand) each, having the total nominal value of RUB 5,000,000,000 (Five billion) (hereinafter also referred to as Series 03 bonds), shall be purchased as agreed with the owner (owners) thereof on the basis of an irrevocable public offer. The terms and procedure for the purchase of Series 03 bonds shall be determined in accordance with the terms of the Resolution on the Issue, the Securities' Prospectus, and in accordance with individual resolutions to purchase the Bonds, made by CEO of JSC Freight One.</i> <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding issue # 3 on the agenda, "On purchase of securities of JSC Freight One as agreed with the owners thereof (series 05 bonds)."</i> <i>Resolved that:</i> <i>Securities of JSC Freight One being documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 05 (state registration number 4-05-55521-E dated July 28, 2015, ISIN: RU000A0JVUL6), the total of not more than 5,000,000 (Five million) units inclusive with nominal value of RUB 1,000 (One thousand) each, having the total nominal value of RUB 5,000,000,000 (Five billion) (hereinafter also referred to as Series 05 bonds), shall be purchased as agreed with the owner (owners) thereof on the basis of an irrevocable public offer. The terms and procedure for the purchase of Series 05 bonds shall be determined in accordance with the terms of the Resolution on the Issue, the Securities' Prospectus, and in accordance with individual resolutions to purchase the Bonds, made by CEO of JSC Freight One.</i> <i>Voting results: Resolution adopted unanimously.</i></p>	

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **November 08, 2017.**

2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **Minutes No. 51 dated November 08, 2017.**

2.5. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 01 (state registration number 4-01-55521-E dated July 28, 2015, ISIN: RU000A0JVT76); series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5); series 05 (state registration number 4-05-55521-E dated July 28, 2015, ISIN: RU000A0JVUL6).

3. Signature

3.1. CEO of JSC Freight One

O.Yu. Bukin

(signature)

3.2. Date 09 November 20 17

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