

**Announcement of a Material Event**  
**Notice of Amendment or Correction to the Information Previously Published in the News Feed**

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “Holding the Meeting of the Board of Directors (Supervisory Board) and Agenda Thereof” (published on October 04, 2018, at 08:48:19), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=uYDSzMZRK0ecz6xQcLJnsg-B-B>.

Brief description of the amendments made: wording of issue # 2 on the agenda was corrected.

The full text of the announcement published with amendments is as follows:

**Announcement of a Material Event**

**Holding the Meeting of the Board of Directors (Supervisory Board) and Agenda Thereof**

**1. General Information**

- 1.1. Full company name of the issuer: Joint Stock Company Freight One
- 1.2. Short company name of the issuer: JSC Freight One
- 1.3. Registered address of the issuer: ul. Novoryazanskaya, d. 24, Moscow, Russia, 105066
- 1.4. Primary State Registration Number (OGRN) of the issuer: 1137746982856
- 1.5. Taxpayer Identification Number (INN) of the issuer: 7725806898
- 1.6. Issuer’s unique code assigned by the registration authority: 55521-E
- 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): October 03, 2018

**2. Announcement Content**

- 2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: ***October 03, 2018.***
- 2.2. Date of the meeting of the Board of Directors of the issuer: ***October 05, 2018.***
- 2.3. Agenda of the meeting of the Board of Directors of the issuer:
  - 1. Approval of the investment program of JSC Freight One.***
  - 2. Consideration of freight railcar purchase transactions.***

**3. Signature**

3.1. CEO of JSC Freight One

A.A. Sapronov

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(signature)

3.2. Date        04          October          20 18  

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