

**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. 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	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>August 22, 2017.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>August 25, 2017.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. Consideration of the CEO report for H1 2017.</i>	
<i>2. Approval of IFRS interim consolidated financial statements of JSC Freight One for 6 months of 2017.</i>	
<i>3. Amendments to the personal composition of the Management Board of JSC Freight One.</i>	
<i>4. Nomination of candidacies for election to management bodies of JSC Freight One's subsidiaries.</i>	
<i>5. Approval for the members of the Management Board of JSC Freight One to simultaneously hold positions in the management bodies of other entities.</i>	
<i>6. Approval of a lease contract for non-residential premises.</i>	
<i>7. Approval of an investment project.</i>	
3. Signature	
3.1. Head of Legal Department of JSC Freight One, acting under Power of Attorney dd. March 01, 2017 No. 84/17	_____ (signature) Ye.S. Shpak
3.2. Date <u> 22 </u> <u> August </u> 20 <u> 17 </u>	L.S.