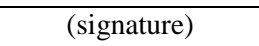


**Announcement of a material event
Concerning certain resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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|---|---|
| 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 absentee meeting of the Board of Directors of the Issuer is as follows: <i>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 the issue on the agenda, "Termination of participation in the Coordination Council on Trans-Siberian Transportation (CCTT) International Association", resolved that:</i> – <i>Termination of participation in the Coordination Council on Trans-Siberian Transportation (CCTT) International Association be approved.</i> <i>Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>January 22, 2018.</i></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>Minutes # 55 dated January 22, 2018.</i></p> | |
| 3. Signature | |
| 3.1. CEO of JSC Freight One |  O.Yu. Bukin (signature) |
| 3.2. Date | <u>22</u> <u>January</u> 20 <u>18</u> L.S. |