

## Announcement of a material event

### “Concerning certain resolutions made 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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a> <a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a>
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 the issue on the agenda: “change of membership of the Management Board of JSC Freight One”, resolved that:</i></p> <p><i>1. Eriskin Andrey Valentinovich be withdrawn from the membership of the Management Board of JSC Freight One;</i></p> <p><i>2. Nekrasova Anna Borisovna be approved as a member of the Management Board of JSC Freight One in the position of Deputy CEO, Chief Financial Officer, of JSC Freight One.</i></p> <p><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: <b>August 25, 2017.</b></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: <b>Minutes No. 49 dated August 25, 2017.</b></p>	
3. Signature	
3.1. Head of the Legal Department of JSC Freight One, acting on the basis of power of attorney No.84/17 dated 01.03.2017	E.S. Shpak
	_____ (signature)
3.2. Date <u>  25  </u> <u>  August  </u> 20 <u>  17  </u>	L.S.