

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

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>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. Saprnov, 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:</p> <p><i>Regarding the issue on the agenda, "On extension of placement term of issuable securities of JSC Freight One (series 04 bonds)", resolved that:</i>  <i>The securities placement term (documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 04 (hereinafter, Series 04 bonds) with maturity on the 3,640th (Three thousand six hundred fortieth) day from the Series 04 bonds placement starting date with option of early redemption at the holders' request or at the discretion of the issuer, state registration number 4-04-55521-E dated July 28, 2015), shall be extended by one year, until July 28, 2018.</i>  <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda, "On extension of placement term of issuable securities of JSC Freight One (series 06 bonds)", resolved that:</i>  <i>The securities placement term (documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 06 (hereinafter, Series 06 bonds) with maturity on the 3,640th (Three thousand six hundred fortieth) day from the Series 06 bonds placement starting date with option of early redemption at the holders' request or at the discretion of the issuer, state registration number 4-06-55521-E dated July 28, 2015), shall be extended by one year, until July 28, 2018.</i>  <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda, "Making (approving) amendments to the Resolution to issue securities of JSC Freight One (series 04 bonds)", resolved that:</i>  <i>Amendments to the Resolution to issue securities – documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 04, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 04 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 04 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 04 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation, as approved by the Board of Directors of JSC Freight One on May 22, 2015 (Minutes No. 5 dated May 22, 2015), according to the Appendix, shall be made (approved).</i>  <i>Voting results: Resolution adopted unanimously.</i></p> <p><i>Regarding the issue on the agenda, "Making (approving) amendments to the Resolution to issue securities of JSC Freight One (series 06 bonds)", resolved that:</i>  <i>Amendments to the Resolution to issue securities – documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 06, the total of 10,000,000 (Ten million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 06 bonds), having the total nominal value of RUB 10,000,000,000 (Ten billion), placed by public offering at the price of 100 (One hundred) percent</i></p>	

*of the nominal value of Series 06 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 06 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation, as approved by the Board of Directors of JSC Freight One on May 22, 2015 (Minutes No. 5 dated May 22, 2015), according to the Appendix, shall be made (approved).*

*Voting results: Resolution adopted unanimously.*

*Regarding the issue on the agenda, “Making (approving) amendments to the Securities Prospectus of JSC Freight One”, resolved that:*

*Amendments to the Securities Prospectus of JSC Freight One (approved by the Board of Directors of JSC Freight One on May 22, 2015 (Minutes No. 5 dated May 22, 2015)) shall be made (approved) regarding the following:*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 01, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 01 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 01 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 01 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation;*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 02, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 02 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 02 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 02 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation;*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 03, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 03 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 03 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 03 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation;*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 04, the total of 5,000,000 (Five million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 04 bonds), having the total nominal value of RUB 5,000,000,000 (Five billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 04 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 04 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation;*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 05, the total of 10,000,000 (Ten million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 05 bonds), having the total nominal value of RUB 10,000,000,000 (Ten billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 05 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 05 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation;*

*– documentary inconvertible interest-bearing bearer bonds of JSC Freight One with mandatory collective custody, series 06, the total of 10,000,000 (Ten million) units with nominal value of RUB 1,000 (One thousand) each (hereinafter, Series 06 bonds), having the total nominal value of RUB 10,000,000,000 (Ten billion), placed by public offering at the price of 100 (One hundred) percent of the nominal value of Series 06 bonds, being RUB 1,000 (One thousand) per 1 (One) Series 06 bond (starting from the second day of placement the buyers also pay the accrued coupon yield), with maturity on the 3,640th (Three thousand six hundred fortieth) day from the placement starting date, in money, by cashless payment in the currency of the Russian Federation, according to the Appendix, shall be made (approved).*

*Voting results: Resolution adopted unanimously.*

2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: **July 21, 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. 46 dated July 21, 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 02 (state registration number 4-02-55521-E dated July 28, 2015, ISIN: RU000A0JVW22); series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5); series 04 (state registration number 4-04-55521-E dated July 28, 2015); series 05 (state registration number 4-05-55521-E dated July 28, 2015, ISIN: RU000A0JVUL6); series 06 (state registration number 4-06-55521-E dated July 28, 2015).*

3. Signature

3.1. CEO of JSC Freight One

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O.Yu. Bukin

(signature)

3.2. Date      24      July      2017

L.S.