

**Announcement of a material event
Concerning the meeting of the Board of Directors of the issuer and agenda thereof
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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>July 14, 2017.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>July 19, 2017.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <i>1. Consideration of working plans of the Committees of the Board of Directors of JSC Freight One.</i> <i>2. Approval of the budgets of the Committees of the Board of Directors of JSC Freight One.</i> <i>3. Extension of the placement period of issuable securities of JSC Freight One (series 04 bonds).</i> <i>4. Extension of the placement period of issuable securities of JSC Freight One (series 06 bonds).</i> <i>5. Making (approving) amendments to the Resolution to issue securities of JSC Freight One (series 04 bonds).</i> <i>6. Making (approving) amendments to the Resolution to issue securities of JSC Freight One (series 06 bonds).</i> <i>7. Making (approving) amendments to the Securities Prospectus of JSC Freight One.</i> <i>8. Approval of rent contracts.</i> 	
2.4. 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: <i>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).</i>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
<u>14</u> <u>July</u> 20 <u>17</u>	