

**Announcement about a Significant Event**  
**“Concerning Holding a Meeting of the Board of Directors of the Issuer and its agenda”,**  
**Insider Information Declaration**

| 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. Address of the Internet page used by the issuer for information disclosure                                   | <i><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a><br/><a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></i> |
| 2. Announcement Content   |  |
| 2.1. Date of resolution on holding the meeting of the Board of Directors of the Issuer: <i>08 September 2017.</i> |  |
| 2.2. Date of the meeting of the Board of Directors of the Issuer: <i>13 September 2017.</i>                       |  |
| 2.3. Agenda of the meeting of the Board of Directors of the Issuer:   |  |
| <i>1. Reviewing estimates of the Company's budget implementation</i>  |  |
| <i>2. Reviewing IT projects of JSC Freight One</i>  |  |
| <i>3. Adopting resolution on making financial leasing transactions</i>  |  |
| <i>4. Making Credit Agreement by JSC Freight One</i>  |  |
| 3. Signature  |  |
| 3.1. General Director of JSC Freight One  | O.Yu. Bukin  |
|   | _____  |
|   | (signature)  |
| 3.2. Date   | Seal   |
| <u>08</u> <u>September</u> 20 <u>17</u>   |  |