

**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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>January 13, 2017.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>January 17, 2017.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<i>1. Nomination of JSC Freight One candidates for election to the control bodies of subsidiaries.</i>	
<i>2. Amendments to the quantitative and personal composition of the Management Board of JSC Freight One.</i>	
3. Signature	
3.1. CEO of JSC Freight One	_____
	(signature)
3.2. Date	L.S.
<u>13</u> <u>January</u> 20 <u>17</u>	
	O.Yu. Bukin