

**Press release on resolutions made by the Board of Directors on December 25, 2017;
Insider information announcement**

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	<u>http://www.e-disclosure.ru/portal/company.aspx?id=34262</u> <u>http://www.pgkweb.ru</u>
2. Announcement Content	
On December 25, 2017, the Board of Directors of JSC Freight One held a meeting adopting resolutions on entering into financial rent (lease) contracts and reviewing the plan associated with the freight railcar fleet exclusion.	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
	<u>25</u> <u>December</u> 20 <u>17</u>