

**Announcement about a Significant Event**  
**“Concerning Performance of a Major Transaction by an Organization Controlled by and Substantially Significant to the Issuer”**

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	<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. Report Content	
<p>2.1. Type of organization that performed major transaction (organization controlling the Issuer; organization controlled by and substantially significant to the Issuer): <b><i>organization controlled by and substantially significant to the Issuer.</i></b></p> <p>2.2. Full company name (for non-commercial organizations - name), location, INN (if applicable), OGRN (if applicable) of the relevant organization that performed major transaction: <b><i>Joint Stock Company StalTrans, ul. Bogdanovicha, 20A, Yaroslavl city, Russian Federation, 150054; INN: 3528203614; OGRN 1133528006930.</i></b></p> <p>2.3. Transaction category (major transaction; major transaction that is simultaneously a non-arm's length transaction): <b><i>major transaction.</i></b></p> <p>2.4. Type and subject-matter of transaction: <b><i>Purchase and Sale Agreement.</i></b></p> <p>2.5. Scope of transaction, including civil rights and obligations at establishment, alteration or termination of which the transaction performed was aimed: <b><i>terms and conditions of major transaction (a purchase and sale agreement) have been modified by signing a new Specification thereto whereby the Seller shall transfer (deliver) to the Buyer and the Buyer shall accept and pay for used freight railcars as defined in the Specifications.</i></b></p> <p>2.6. Deadline for fulfillment of obligations under the transaction, parties and beneficiaries under the transaction, amount of transaction in money terms and in per cent of the assets value of the organization controlling the issuer or controlled by the issuer that performed the transaction:  <b><i>Term: from the date of signing till 31 December 2017.</i></b>  <b><i>Parties (beneficiaries) under the transaction: JSC StalTrans (Buyer) and JSC Freight One (Seller);</i></b>  <b><i>Amount of transaction (subject to all specifications): not exceeding RUB 724,707,166.90 including VAT (18%), which exceeds 50% of the book value of the assets of JSC StalTrans as at 30 September 2017.</i></b></p> <p>2.7. Value of assets of the organization controlling the issuer or controlled by the issuer that performed the transaction as on the end date of the completed reported period preceding the transaction performance (entering into agreement): <b><i>912,336 thousand rubles as at 30 September 2017.</i></b></p> <p>2.8. Date of transaction (agreement): <b><i>01 November 2017.</i></b></p> <p>2.9. Information about transaction approval if and when such transaction was approved by the authorized management body of the organization controlling the issuer or controlled by the issuer that performed the transaction (name of the management body of the organization that resolved to approve the transaction, date of such resolution, date and number of the minutes of the meeting of the management body of the organization during which such resolution was adopted, if such resolution was adopted by a collective management body of the organization), or indication that such transaction was never approved: <b><i>Resolution of the Sole Shareholder dated 01 November 2017 No. 44.</i></b></p> <p>2.10. Date when the issuer found out or should have found out, including by receiving a relevant notice from the organization controlling the issuer or controlled by the issuer, about performance of the relevant transaction: <b><i>01 November 2017.</i></b></p>	
3. Signature	
3.1. General Director of JSC Freight One	O.Yu. Bukin
	_____
	(signature)
3.2. Date	Seal
<u>01</u> <u>November</u> 20 <u>17</u>	