

**Announcement of a material event**  
**Information the issuer believes to have a significant influence on the value of its issuable securities**  
**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	<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. Announcement Content	
<p>2.1. Brief description of the event (the action), which occurrence (performance), according to the issuer, has an influence on the value of its securities: <i>the resolution by the CEO of the Issuer on determination of the price of early buy-back regarding documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5).</i></p> <p>2.2. If the relevant event (action) is related to a third party, or associated therewith, the full firm name (the name of the non-profit organization), location, INN (if applicable), OGRN (if applicable), or the full name (if available) of such a party: <i>information may not be disclosed, because the Bonds are placed under a public offering and therefore this information concerns an unlimited range of Bond owners.</i></p> <p>2.3. If the relevant event (action) is related to the resolution made by the authorized body of the issuer or a third party, or is associated with such a resolution, the name of the authorized management body, the date of adoption and the content of the resolution, the date and number of the minutes of the meeting (session) of the authorized management body, if the resolution is made by the collective management body of the relevant party: <i>Resolution made by the CEO of the Issuer dated November 28, 2017 (Order # AO-PO/GD-359/17 dated November 28, 2017).</i></p> <p><b>Contents of the resolution made:</b></p> <p><i>1. The price of early buy-back shall be determined regarding:</i>  – <i>documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015); the price of 110,21% (One hundred and ten point twenty-one percent) of the nominal value per unit.</i></p> <p>2.4. If the relevant event (action) is related to, or can have material influence on the value of certain securities of the issuer, then kind, category (type) and other identification characteristics of securities of the issuer shall be indicated: <i>documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5).</i></p> <p>2.5. Date of the relevant event (action), and if the relevant event occurs in relation to a third party (the relevant action is performed by a third party), the date on which the issuer learned about the occurrence of the event (the said action): <i>November 28, 2017.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
<u>28</u> <u>November</u> 20 <u>17</u>	