

**Press release on resolutions made by the Board of Directors on August 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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
<p>On August 25, 2017, the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>the CEO's report for the 1st half of the year 2017 was reviewed, consolidated interim financial statements of JSC Freight One for the 6 months of 2017 drawn up according to IFRS were approved, membership of the Management Board of JSC Freight One was changed, it was resolved to propose candidates for election to management bodies of JSC Freight One subsidiaries, simultaneous participation of the members of the Management Board of JSC Freight One to the management bodies of other entities was approved, commercial premises lease agreement was approved, investment project was approved.</i></p>	
3. Signature	
3.1. Head of the Legal Department of JSC Freight One, acting on the basis of power of attorney No.84/17 dated 01.03.2017	E.S. Shpak
	_____ (signature)
3.2. Date <u> 25 </u> <u> August </u> 20 <u> 17 </u>	L.S.