

Announcement about a Significant Event
“Concerning Holding a Meeting of the Board of Directors of the Issuer and its agenda”,
Insider Information Declaration

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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru</i>
2. Announcement Content	
<p>2.1. Date of resolution on holding the meeting of the Board of Directors of the Issuer: 29 November, 2017.</p> <p>2.2. Date of the meeting of the Board of Directors of the Issuer: 01 December, 2017.</p> <p>2.3. Agenda of the meeting of the Board of Directors of the Issuer:</p> <p>1. Reviewing the report of the General Director for 9 months of 2017.</p> <p>2. Proposing candidates for election to the management bodies of JSC Freight One's subsidiaries by JSC Freight One.</p> <p>3. Approving additional agreement to the freight railcar rent agreement as a transaction, the subject matter of which are assets with the value from 5 to 25 percent of the book value of JSC Freight One.</p>	
3. Signature	
3.1. General Director of JSC Freight One	O.Yu. Bukin

	(signature)
3.2. Date	Seal
<u>30</u> <u>November</u> 20 <u>17</u>	