

**Announcement of a material event
Concerning a major transaction performed by a core issuer-controlled entity**

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	
2.1. Kind of entity having performed a major transaction (an entity controlling the issuer; a core issuer-controlled entity): <i>a core issuer-controlled entity;</i>	
2.2. Full firm name (full name of a non-profit entity), location, INN (if applicable), OGRN (if applicable) of the entity having performed a major transaction: <i>Limited Liability Company «Freight One - Leasing», ul. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064, INN 7701803866, OGRN 5087746233262;</i>	
2.3. Transaction category (major transaction, major transaction also being an interested party transaction): <i>major transaction;</i>	
2.4. Type and subject of transaction: <i>loan agreement;</i>	
2.5. Transaction content, including civil rights and responsibilities, which the transaction aims to establish, modify or terminate: <i>provision of monetary funds;</i>	
2.6. Date of performance of obligations under the transaction, parties and beneficiaries under the transaction, the amount of the transaction in money terms and in percentage of assets of the entity controlling the issuer or the issuer-controlled entity having performed the transaction: <i>loan repayment date – January 31, 2017; the borrower – LLC «Freight One – Leasing»; the lender – JSC Freight One; the amount of the transaction – RUB 702 mln, representing more than 50% of asset value of the issuer-controlled entity.</i>	
2.7. The asset value of the entity controlling the issuer or the issuer-controlled entity as of the date of the latest reporting period completed before the transaction (contract conclusion): <i>RUB 19,143,000.00;</i>	
2.8. Date of transaction (contract conclusion): <i>November 16, 2016.</i>	
2.9. Transaction approval when such a transaction was approved by the governing body of the entity controlling the issuer or the issuer-controlled entity having performed the transaction (the name of the governing body of the entity having adopted the resolution to approve the transaction, the date when the resolution was adopted, the date and the number of minutes of the entity's meeting (session), where the resolution was adopted if made by the entity's collective executive body), or an indication that such a transaction was not approved: <i>Minutes No. 9 of the Extraordinary General Meeting of LLC «Freight One – Leasing» dated November 15, 2016;</i>	
2.10. Date when the issuer learned, or should have learned of the relevant transaction, including by a notice from the entity controlling the issuer or the issuer-controlled entity: <i>November 16, 2016.</i>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
	<u>17</u> <u>November</u> 20 <u>16</u>