

**Announcement of a material event**  
**Notice of amendment or correction to the information previously published in the News Feed**

This announcement is published to amend (correct) the information of the previously published announcement.

The link to the earlier published announcement “Meeting of the Board of Directors (Supervisory Board) and Agenda Thereof” (published on November 03, 2017, at 15:33:37), where the information shall be amended (corrected): <http://www.e-disclosure.ru/LentaEvent.aspx?eventid=Q0q-CqVRHL0-CATERb0gdWqg-B-B>.

Brief description of the amendments made: the announcement was supplemented with clause 2.4.

The full text of the announcement published with amendments:

Announcement of a material event

On Holding the Meeting of the Board of Directors (Supervisory Board) and Agenda Thereof

Insider information announcement

1. General Information

1.1. Full company name of the issuer Joint Stock Company Freight One

1.2. Short company name of the issuer JSC Freight One

1.3. Registered address of the issuer ul. Staraya Basmannaya, d. 12, str. 1, Moscow, Russia, 105064

1.4. Primary State Registration Number (OGRN) of the issuer 1137746982856

1.5. Taxpayer Identification Number (INN) of the issuer 7725806898

1.6. Issuer’s unique code assigned by the registration authority 55521-E

1.7. Link to the web page used by the issuer for information disclosure <http://www.e-disclosure.ru/portal/company.aspx?id=34262>; <http://www.pgkweb.ru>

2. Announcement Content

2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: **November 03, 2017.**

2.2. Date of the meeting of the Board of Directors of the issuer: **November 08, 2017.**

2.3. Agenda of the meeting of the Board of Directors of the issuer:

**1. On purchase of securities as agreed with owners thereof (series 01 bonds).**

**2. On purchase of securities as agreed with owners thereof (series 03 bonds).**

**3. On purchase of securities as agreed with owners thereof (series 05 bonds).**

**4. Approval of a transaction (series of related transactions) due to purchase of JSC Freight One bonds as agreed with owners thereof.**

**5. Approval of the project to establish the Shared Service Center of JSC Freight One.**

2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues regarding execution of rights relating to certain securities of the issuer: **documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 01 (state registration number 4-01-55521-E dated July 28, 2015, ISIN: RU000A0JVT76); series 03 (state registration number 4-03-55521-E dated July 28, 2015, ISIN: RU000A0JVWT5); series 05 (state registration number 4-05-55521-E dated July 28, 2015, ISIN: RU000A0JVUL6).**

3. Signature

3.1. CEO of JSC Freight One

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(signature)

O.Yu. Bukin

3.2. Date        03          November          20 17  

L.S.