

**Press release on resolutions made by the Board of Directors on July 21, 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><i>July 21, 2017 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: working plans of the Committees of the Board of Directors of JSC Freight One were taken note of; budgets of the Committees of the Board of Directors of JSC Freight One were approved; the placement periods of issuable securities of JSC Freight One (series 04 and 06 bonds) were extended by one year until July 28, 2018; amendments to the Resolution to issue securities of JSC Freight One (series 04 and 06 bonds) and to the Securities Prospectus of JSC Freight One were made (approved); rent contracts were approved.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	<p>_____</p> <p align="center">(signature)</p> <p>O.Yu. Bukin</p>
3.2. Date	<p><u> 24 </u> <u> July </u> 20<u> 17 </u></p> <p align="center">L.S.</p>