

**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><a href="http://www.e-disclosure.ru/portal/company.aspx?id=34262">http://www.e-disclosure.ru/portal/company.aspx?id=34262</a> <a href="http://www.pgkweb.ru">http://www.pgkweb.ru</a></i>
2. Announcement Content	
2.1. Date of resolution on holding the meeting of the Board of Directors of the Issuer: <i>03 November 2017.</i>	
2.2. Date of the meeting of the Board of Directors of the Issuer: <i>08 November 2017.</i>	
2.3. Agenda of the meeting of the Board of Directors of the Issuer:	
<i>1. Acquiring securities under agreement made with their holders (series 01 notes).</i>	
<i>2. Acquiring securities under agreement made with their holders (series 03 notes).</i>	
<i>3. Acquiring securities under agreement made with their holders (series 05 notes).</i>	
<i>4. Approving the transaction (several inter-related transactions) associated with acquisition of notes by JSC Freight One under the agreements made with their holders.</i>	
<i>5. Approving the project associated with creation of a CSS of JSC Freight One.</i>	
3. Signature	
3.1. General Director of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date <u>  03  </u> <u>  November  </u> 20 <u>  17  </u>	Seal