

**Announcement of a material event
Concerning certain resolutions by the Board of Directors (Supervisory Board) of the Issuer**

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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
<p>2.1. Quorum of the meeting of the Board of Directors of the Issuer is as follows: <i>Voting was participated by 7 out of 8 members of the Board of Directors: O.Yu. Bukin, A.S. Voloshin, S.M. Karataev, D.V. Lisin, M. Okes-Voysey, A.A. Sapronov, I.P. Fedorov. The quorum of the Board of Directors is present.</i></p> <p>2.2. Substance of resolutions made by the Board of Directors of the Issuer: <i>Regarding the issue on the agenda, "Approval of conditions of the supplementary agreement to the contract with the registrar of JSC Freight One", resolved that: Conditions of the supplementary agreement to contract with JSC RIR Agency No. 188 dated October 22, 2013 for services of keeping and holding the Registered Securities Holders Register (Appendix) be approved. Voting results: Resolution adopted unanimously.</i></p> <p>2.3. Date of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>November 15, 2016.</i></p> <p>2.4. Date and number of minutes of the meeting of the Board of Directors of the Issuer, which approved the relevant resolutions: <i>Minutes No. 32 dated November 16, 2016.</i></p>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
<u>16</u> <u>November</u> 20 <u>16</u>	