

**Press release on resolutions made by the Board of Directors on November 15, 2016;
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	
November 15, 2016 the Board of Directors of JSC Freight One held a meeting, making the following resolutions: <i>JSC Freight One's position on issues, where the resolution is to be adopted by the management bodies of JSC Freight One's subsidiaries, was determined; a loan agreement(s) was approved; conditions of the supplementary agreement to the contract with the registrar of JSC Freight One were approved.</i>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
	<u>15</u> <u>November</u> 20 <u>16</u>