

**Press release on resolutions made by the Board of Directors on December 01, 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	http://www.e-disclosure.ru/portal/company.aspx?id=34262 http://www.pgkweb.ru
2. Announcement Content	
On December 01, 2017, the Board of Directors of JSC Freight One held a meeting reviewing the report of the CEO for 9 months of 2017: a resolution was made to propose a candidate for election to the management body of JSC Freight One's subsidiary; additional agreement to the freight railcar rent agreement was approved.	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date <u> 01 </u> <u> December </u> <u> 20 17 </u>	L.S.