

**Announcement of a material event
Concerning the meeting of the Board of Directors of the issuer and agenda thereof
Announcement on insider information**

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	
2.1. Date of the resolution to hold the meeting of the Board of Directors of the issuer: <i>July 18, 2016.</i>	
2.2. Date of the meeting of the Board of Directors of the issuer: <i>July 22, 2016.</i>	
2.3. Agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> <i>1. Election of Chairman of the Board of Directors of JSC Freight One.</i> <i>2. Election of Deputy Chairman of the Board of Directors of JSC Freight One.</i> <i>3. Election of Secretary of the Board of Directors of JSC Freight One.</i> <i>4. Adoption of the activity plan of the Board of Directors for the period till the Annual General Meeting of Shareholders in 2017.</i> <i>5. Election of Chairman and members of the Audit Committee of the Board of Directors of JSC Freight One.</i> <i>6. Election of Chairman and members of the Strategic Planning Committee of the Board of Directors of JSC Freight One.</i> <i>7. Election of Chairman and members of the Employment and Compensation Committee of the Board of Directors of JSC Freight One.</i> <i>8. Determination of the amount of payment for the services of the Auditor of JSC Freight One.</i> <i>9. On extension of JSC Freight One issuable securities placement term (series 04 bonds).</i> <i>10. On extension of JSC Freight One issuable securities placement term (series 06 bonds).</i> <i>11. On making (approval of) amendments to the Resolution on JSC Freight One securities issue (series 04 bonds).</i> <i>12. On making (approval of) amendments to the Resolution on JSC Freight One securities issue (series 06 bonds).</i> <i>13. On making (approval of) amendments to JSC Freight One securities prospectus.</i> <i>14. Nomination of JSC Freight One candidates for election to the management bodies of subsidiaries.</i> <i>15. Consideration of the Company's cost-cutting program.</i> <i>16. Consideration of the Company's budget performance forecast.</i> <i>17. On charity.</i> <i>18. On approval of JSC Freight One own freight railcars disposal transaction.</i> 	
2.4. The identification characteristics of securities, if the agenda of the meeting of the Board of Directors (Supervisory Board) contains issues relating to execution of rights relating to certain securities of the issuer: <i>documentary inconvertible interest-bearing bearer bonds with mandatory collective custody, series 01 (state registration number of the issue: 4-01-55521-E, dated July 28, 2015, ISIN: RU000A0JVT76); series 02 (state registration number of the issue: 4-02-55521-E, dated July 28, 2015, ISIN: RU000A0JVW22); series 03 (state registration number of the issue: 4-03-55521-E, dated July 28, 2015, ISIN: RU000A0JVWT5); series 04 (state registration number of the issue: 4-04-55521-E, dated July 28, 2015); series 05 (state registration number of the issue: 4-05-55521-E, dated July 28, 2015, ISIN: RU000A0JVUL6); series 06 (state registration number of the issue: 4-06-55521-E, dated July 28, 2015).</i>	
3. Signature	
3.1. CEO of JSC Freight One	O.Yu. Bukin
	_____ (signature)
3.2. Date	L.S.
18 July 2016	