

**Notification of a Material Fact:  
About the dispute related to establishment of, control over or participation in the issuer**

1. General Information	
1.1. The issuer's full corporate name	Public Joint Stock Company «Transneft»
1.2. The issuer's abbreviated corporate name	PJSC Transneft
1.3. The issuer's principal place of business	Moscow, Russia
1.4. The issuer's OGRN (Primary State Registration Number)	1027700049486
1.5. The issuer's INN (Taxpayer's Identification Number)	7706061801
1.6. The issuer's unique code assigned by the registering body	00206-A
1.7. The address of the web page used by the issuer for the purposes of disclosing information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
2. Content of the Notification	
<p><b>2.1. Subject matter of the corporate dispute:</b> on acknowledgement of the right to participate in the general meeting of shareholders, on obligation of notification of holding the general meeting of shareholders, on adding to the list of the persons entitled to participate in the general meeting of shareholders, on the Registrar's obligation to add to the list of the persons entitled to participate in the general meeting of shareholders.</p> <p><b>2.2. Number of the arbitration case within the framework of which the corporate dispute is (was) adjudicated:</b> case No. A40-195690/2015.</p> <p><b>2.3. Number of the judicial act under the corporate dispute:</b> No. 09АП-31795/2016-ГК.</p> <p><b>2.4. Summary of the judicial act under the corporate dispute:</b> to accept the claimant's (Projector OOO (Limited Liability Company)) abandonment of the claim. To terminate the proceedings.</p> <p><b>2.5. Date of acceptance of the judicial act under the corporate dispute:</b> 05 August 2016.</p> <p><b>2.6. Summary of the case:</b> On 22 October 2015 it was decided to accept a claim for hearing, to prepare the case for trial and to schedule preliminary court hearing. On 15 April 2016 it was decided to deny the claim. On 24 June 2016 it was decided to accept an appeal for trial. On 5 August 2016 it was resolved to terminate the proceeding in case.</p>	
3. Signature	
3.1. Vice President, Transneft Acting under Power of Attorney No. 94 dated 01 March 2016 _____	R. R. Sharipov (signature)
3.2. Date: 12 August 2016	L.S.