

**Notification of a Material Fact:**  
**On the information which, in the issuer's opinion, significantly affects value of the issuer's equity securities**

1. General Information	
1.1. The issuer's full corporate name	<i>Public Joint Stock Company «Transneft»</i>
1.2. The issuer's abbreviated corporate name	<i>Transneft</i>
1.3. The issuer's principal place of business	<i>Moscow, Russian Federation</i>
1.4. The issuer's OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer's INN (Taxpayer's Identification Number)	<i>7706061801</i>
1.6. The issuer's unique code assigned by the registering body	<i>00206-A</i>
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>2.1. Brief description of the event (action) occurrence (performing) of which, in the issuer's opinion, affects value of its securities:  <b><i>Making a decision by the issuer on determining of a party that will act as an Underwriter when placing the Exchange Bonds to whose address the traders on MICEX Stock Exchange will be sending their applications for acquisition of the Exchange Bonds on the commencement date of placement thereof.</i></b></p> <p>2.2. If the relevant event (action) concerns a third party or related thereto, full corporate name (for a nonprofit organization – name), legal address, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) or name, patronymic (if any) and surname of such person:  Full corporate name of the Underwriter: <b><i>Closed Joint-Stock Company «Sberbank CIB»</i></b>  Abbreviated corporate name of the Underwriter: <b><i>Sberbank CIB</i></b>  Legal address of the Underwriter: <b><i>4 Romanov pereulok, Moscow, Russian Federation, 125009</i></b>  INN of the Underwriter: <b><i>7710048970</i></b>  OGRN of the Underwriter: <b><i>1027739007768</i></b>  Information on the license for brokerage:  License number: <b><i>No. 177-06514-100000 (for brokerage)</i></b>  Date of issue: <b><i>08 April 2003</i></b>  Period of validity: <b><i>without limitation of the period of validity</i></b>  Issuing authority: <b><i>FKCB (Federal Securities Commission) of Russia</i></b></p> <p>Details of the account for transferring payment for securities of the issue:  Holder of the account: <b><i>Closed Joint-Stock Company «Sberbank CIB»</i></b>  Abbreviated name: <b><i>Sberbank CIB</i></b>  Account number: <b><i>30411810600019000033</i></b>  KPP (Tax Registration Reason Code) of beneficiary of payment for securities: <b><i>775001001</i></b>  Credit institution:  Full corporate name in Russian: <b><i>Небанковская кредитная организация акционерное общество «Национальный расчетный депозитарий»</i></b>  Abbreviated corporate name in Russian: <b><i>НКО АО НРД</i></b>  Legal address: <b><i>12 ul. Spartakovskaya, Moscow</i></b>  Correspondence (postal) address: <b><i>12 ul. Spartakovskaya, Moscow, 105066</i></b>  BIK (Russian Central Bank Identification Code): <b><i>044525505</i></b>  Correspondent account: <b><i>No. 30105810345250000505 with GU (Main Administration) of the</i></b></p>	

**Bank of Russia for TsFO (Central Federal Okrug)**

2.3. If the relevant event (action) concerns a decision made by the competent governing body of the issuer of the third party or is related thereto - name of the competent governing body, date of decision making and content of the decision, date and number of minutes of the meeting of the competent governing body if such decision is made by the collegial governing board of the relevant person:

***the decision was made by the sole executive body of the issuer – the President of Transneft on 30 August 2016 (Order No. 160 dated 30 August 2016).***

Content of the decision made by the sole executive body of the issuer:

***To determine Sberbank CIB the legal entity acting as the Underwriter when placing the Exchange Bonds series BO-06 to whose address the traders on MICEX Stock Exchange will be sending their offers for conclusion of Preliminary Contracts (as defined in the Decision on Issue of the Exchange Bonds series BO-06).***

2.4. If the relevant event (action) is related to or may significantly affect value of particular issuer's securities – type, category (kind) and other identification characteristics of such issuer's securities: ***the Exchange Bonds: documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-06 with maturity date on three thousand six hundred and fortieth (3,640<sup>th</sup>) day since the commencement date of placement of the bonds of that issue with the possibility of early redemption upon the holders' request and at the Issuer's discretion placed by public subscription (identification number 4B02-06-00206-A dated 15 March 2010 (hereinbefore referred to as the "Exchange Bonds, Exchange Bonds Series BO-06")***

2.5. Date of occurrence of the relevant event (performing of action) and if the relevant event concerns a third party (the relevant action is performed by the third party) – also the date on which the issuer became aware of the said event (performing of the said action): ***30 August 2016***

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: 30 August 2016

L.S.