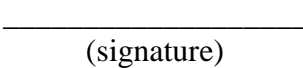


**Notification of a Material Fact
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer
and the Agenda thereof**

1. General information	
1.1. The issuer's full corporate name	Public Joint Stock Company «Transneft»
1.2. The issuer's abbreviated corporate name	Transneft
1.3. The issuer's principal place of business	Moscow, Russian Federation
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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>2.1. The date of the decision adopted by Chairman of the issuer's Board of Directors (the Supervisory Board) regarding the holding of the meeting of the issuer's Board of Directors (the Supervisory Board): 07 September 2016.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors (the Supervisory Board): 14 September 2016.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board):</p> <ol style="list-style-type: none"> 1. On composition of Committees under the Board of Directors of Transneft (Committee on Strategy, Investments and Innovations, Audit Committee, Human Resources and Remuneration Committee). 2. Approval of Transneft's report on currency and interest risk management for 2015. 3. Approval of criteria for determination of major Transneft subsidiaries. 4. Approval of the Activity Plan for the Board of Directors of Transneft for the 2nd half of 2016 through the 1st half of 2017. 5. Report on results of purchasing activities of Transneft for the 2nd quarter of 2016. 6. Approval of the new version of the Regulation on purchase of goods, work, services of Transneft. 	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	 (signature) L. S.
3.2. Date 07 September 2016	