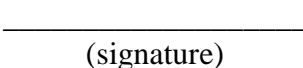


**Notification of a Material Fact**  
**About the dispute related to establishment, management of or participation in the issuer**

1. General information	
1.1. The issuer's full corporate name	Public Joint Stock Company «Transneft»
1.2. The issuer's abbreviated corporate name	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	<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. Notification content	
about receipt of the notice of intent to file an application (statement of claim) to the arbitration court	
<p><b>2.1. Full corporate name (name for a non-profit organization), location, INN (Taxpayer Identification Number) (if applicable), OGRN (Primary State Registration Number) (if applicable) of the legal entity or name, patronymic (if any), surname of the individual having had an intent to file and having filed an application (statement of claim) to the arbitration court:</b> UCP Industrial Holdings Ltd, P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands.</p> <p><b>2.2. Status of the entity (person) having had an intent to file and having filed an application (statement of claim) to the arbitration court (member (shareholder), member of the board of directors (supervisory board) of the issuer being a business entity, other entity (person):</b> shareholder.</p> <p><b>2.3. Claims of the entity (person) stated in the notice of intent to file an application (statement of claim) to the arbitration court and brief description of the circumstances serving as a ground for such claims:</b> to void the decisions of the annual general meeting of shareholders of 30 June 2016 (the 10<sup>th</sup> issue of the agenda).</p> <p><b>2.4. Name of the arbitration court to which the entity (person) has filed an application (statement of claim):</b> Arbitration Court of Moscow.</p> <p><b>2.5. Date of receipt by the issuer of the confirmation on initiation of proceedings by the arbitration court concerning the application (statement of claim):</b> 28 September 2016.</p> <p><b>2.6. Address of the web page containing publication of the texts of the notice of intent to file an application (statement of claim) and all documents enclosed thereto received by the issuer with the information related to the case and date of publication of the stated document texts (if applicable):</b> <a href="http://kad.arbitr.ru/Card/8bb8c03a-c420-419f-8186-58eff007f2e7">http://kad.arbitr.ru/Card/8bb8c03a-c420-419f-8186-58eff007f2e7</a>.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 85 dated 22 April 2014	 (signature) L. S.
3.2. Date 30 September 2016	