

**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): 10 October 2016.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors (the Supervisory Board): 14 October 2016.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board): 1. On approval of the Program for Disposal of Non-Core Assets of the Companies Included into the Transneft Group and approval of the Register of Non-Core Assets of the Transneft Group Subject To Disposal.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 1 March 2016	_____ (signature) R. R. Sharipov L. S.
3.2. Date 10 October 2016.	