

**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. Content of the Notification	
<p>2.1. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer regarding the holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 26 October 2016.</p> <p>2.2. Date of holding the meeting of the Board of Directors (the Supervisory Board) of the issuer: 28 October 2016.</p> <p>2.3. Agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <ol style="list-style-type: none"> 1. On approval of the Decision on additional issue of securities of Transneft. 2. On approval of appointment of the Director General of Mostransnefteproduct, JSC. 3. On election of the Chairman of the Human Resources and Remuneration Committee at the Board of Directors of Transneft. <p>2.4. Type, category (kind), series, and other identification characteristics of issuer's securities:</p> <ul style="list-style-type: none"> - ordinary registered book-entry shares (1-01-00206-A dated 20 December 2007), ISIN code – RU0009088884. - preferred registered book-entry shares (2-01-00206-A dated 20 December 2007), ISIN code – RU0009091573. 	
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: 26 October 2016	L.S.