

Notification of a material fact:**“A meeting of the Board of Directors (the Supervisory Board) of the issuer and its agenda”**

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	
2.1. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer to hold of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 23 November 2016	
2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 29 November 2016	
2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:	
1. Approval of the list of Transneft's critical risks	
2. Deciding on the head of Transneft's internal audit unit	
3. Considering general directions (a plan) of Transneft's internal audit for 2017.	
3. Signature	
3.1. Vice President of Transneft Acting under power of attorney No. 94 dated 01 March 2016	_____ R.R. Sharipov (signature)
3.2. Date: 23 November 2016	L.S.