

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

<b>1. General Information</b>	
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>
<b>2. Content of the Notification</b>	
<b>2.1. The date of the decision adopted by the Chairman of the Board of Directors of the issuer to hold the meeting of the Board of Directors of the issuer:</b> 27 December 2016	
<b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 30 December 2016	
<b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b>	
1. On adjustment of the Transneft Long-Term Development Programme.	
2. On requirements specification for audit of implementation of the Transneft Long-Term Development Programme for 2016.	
3. On Approval of the Regulation on Disposal of Non-Core Assets of Transneft, Entities of the Transneft System.	
4. On Approval of the Plan on Performing the Programme of Disposal of Non-Core Assets of Transneft.	
<b>3. Signature</b>	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016 _____	R. R. Sharipov (signature) L. S.
3.2. Date: 27 December 2016	