

**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	Russian Federation, Moscow
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 the Chairman of the Board of Directors of the issuer to hold a meeting of the Board of Directors of the issuer: 17 January 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 19 January 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. Approval of new versions of regulations on committees of the Board of Directors of Transneft:</p> <ul style="list-style-type: none"> - Regulation on the Audit Committee, - Regulation on the Human Resources and Remuneration Committee, - Regulation on the Committee on Strategy, Investment and Innovations. <p>2. Approval of the Regulation on the Corporate Governance Department of Transneft (special business unit performing the functions of the corporate secretary).</p> <p>3. Approval of the Head of the special business unit performing the functions of the corporate secretary of Transneft.</p>	
3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016	<p>_____</p> <p>(signature) R.R. Sharipov</p>
3.2. Date 17 January 2017	L.S.