

Notification of a material fact
“Dispute connected with creation of the issuer, its management or participation in it”

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. Subject matter of the corporate dispute: on obliging Transneft to present documents at the shareholder's request.</p> <p>2.2. Number of the arbitration case for hearing the corporate dispute: No. A40-25808/2016.</p> <p>2.3. Number of the judicial act on the corporate dispute: resolution of the Ninth Arbitration Appeal Court No. 09АП-12/2017, No. 09АП-4302/2017.</p> <p>2.4. Summary of the arbitration act on the corporate dispute: To accept the renunciation of suit of UCP Industrial Holdings Ltd. To cancel the decision of the Arbitration Court of Moscow dated 29 November 2016 on case No. A40-25808/2016. To terminate the proceeding in case No. A40-25808/2016.</p> <p>2.5. Date of adoption of the judicial act on the corporate dispute: 13 February 2017.</p>	
3. Signature	
<p>3.1. First Vice President of Transneft acting under Power of Attorney No. 300 dated 10 November 2015 _____ M. S. Grishanin (signature) L. S.</p> <p>3.2. Date: 15 February 2017</p>	