

**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 of the issuer to hold the meeting of the Board of Directors of the issuer: 15 February 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 21 February 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. Report on implementation of the Long-Term Development Programme of Transneft for 9 months of 2016.</p> <p>2. Report of Transneft on the process of implementation of activities on reducing operating expenses for the III quarter of 2016.</p> <p>3. On the composition of the Management Board of Transneft.</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>	