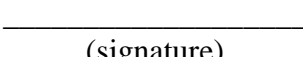


**Notification of a Material Fact
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer
and the Agenda thereof**

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. Notification content	
<p>2.1. The date of the decision adopted by Chairman of the issuer's Board of Directors regarding the holding of the meeting of the issuer's Board of Directors: 30 August 2017.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors: 5 September 2017.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. The report on implementation of the Long-term Development Programme of Transneft in Q1 2017. 2. The report on the results of Transneft's purchasing activities in Q2 2017. 3. The report on the course of implementation of the Program for Disposal of Non-Core Assets of the Transneft Group in Q2 2017. 4. On amendment of the Regulations for Transneft's Internal Control Procedures. 5. On approval of the Methods for Calculation of Capital Cost Reduction Rates within the scope of implementation of the Programme for Development, Technical Upgrading, Revamping of Transneft's Trunk Pipeline Facilities. 6. On determination of the price of services and approval of interested party transactions (the contract for insurance of liability of the members of the Board of Directors, the Management Board and the sole executive body (President of the Company)). 	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	 (signature) L. S.
3.2. Date 30 August 2017.	