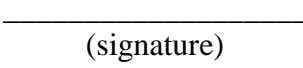


Notification of a Material Fact

The date of determination of the persons entitled to exercise the rights related to registered equity securities

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 type, category (kind), series and other identification characteristics of the issuer's securities, for which the date is established for determination of the persons entitled to exercise the rights related to them:</p> <ul style="list-style-type: none"> - Uncertificated registered ordinary shares, (1-01-00206-A dated 20 December 2007), ISIN code (international securities identification code): RU0009088884; - Uncertificated registered ordinary shares, (1-01-00206-A-002D dated 17 November 2016), ISIN code: RU000A0JWZP4; - Uncertificated registered preferred shares, (2-01-00206-A dated 20 December 2007), ISIN code: RU0009091573. <p>2.2. The rights attached to the issuer's securities, for which the date is established for determination of the persons entitled to exercise them: the right to receive dividends.</p> <p>2.3. The date of determination of the persons entitled to exercise the rights on the issuer's securities: the 20th day after the date on which the decision to pay the dividends is adopted by the special general meeting of Transneft's shareholders (19 September 2017).</p> <p>2.4. The date and the number of the minutes of the issuer's authorized management body meeting where the decision is adopted in respect of the date of determination of the persons entitled to exercise the rights related to the issuer's securities (the date on which the list of holders of the issuer's securities is drafted for the purposes of exercising of the rights related to the issuer's securities), or where another decision is adopted which serves as the ground for setting of the stated date: 30 August 2017, Order of the Federal Agency for State Property Management No. 625-p.</p>	
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 31 August 2017.	