

**Notification of a Material Fact
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: 12 September 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 18 September 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. Submission to the Economy Ministry of Russia of information on owning by Transneft of assets in the territory of the Russian Federation through foreign legal entities.</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 12 September 2017	L.S.