

**Notification of a material fact:
About the Meeting of the Issuer's Board of Directors (Supervisory Board) and Its Agenda**

1. General Information	
1.1. Full corporate name of the Issuer	Public Joint Stock Company Transneft
1.2. Abbreviated corporate name of the Issuer	Transneft
1.3. Location of the Issuer	Moscow, Russian Federation
1.4. ORGN (Primary State Registration Number) of the Issuer	1027700049486
1.5. INN (Taxpayer's Identification Number) of the Issuer	7706061801
1.6. Unique code of the Issuer assigned by the registering authority	00206-A
1.7. Web-site of the Issuer used for information publication	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notice contents	
<p>2.1. Date of the decision made by the Chairperson of the Issuer's Board of Directors on convening the Meeting of the Issuer's Board of Directors: 19 September 2017.</p> <p>2.2. Date of the Meeting of the Issuer's Board of Directors: 27 September 2017.</p> <p>2.3. Agenda of the Meeting of the Issuer's Board of Directors:</p> <p>1. Report on financial and economic performance of Transneft and Transneft Group prepared by the executive body of Transneft for the first six months of 2017.</p> <p>2. Report on the Long-Term Development Programme of Transneft for the first six months of 2017.</p>	
3. Signature	
3.1. Vice-President of Transneft acting on the basis of Power of Attorney No. 94 dated 1 March 2016.	<p>_____ R.R. Sharipov</p> <p>(signature)</p> <p>L.S.</p>
3.2. Date: 19 September 2017	