

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
2. Content of the Notification	
<p><b>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:</b> 29 September 2017</p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 04 October 2017</p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b></p> <p>1. On making amendments to the labour contract with the President of Transneft.</p> <p>2. On expediency of making amendments to the current programme and the non-core assets alienation register.</p> <p>3. On declaring I. I. Klebanov, member of the Board of Directors of Transneft, an independent director.</p> <p>4. On declaring A. L. Korsik, member of the Board of Directors of Transneft, an independent director.</p> <p>5. On declaring G. I. Shmal, member of the Board of Directors of Transneft, an independent director.</p>	
3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016 _____ R. R. Sharipov (signature) L. S.	
3.2. Date: 02 October 2017	