

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	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: 16 October 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 19 October 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. On approval of the Regulation on Assessment of the Activities of the Board of Directors of Transneft. 2. On positions overlapping by the members the Management Board of Transneft in management bodies of other organizations. 3. On approval of the Anti-Corruption Policy of Transneft. 4. Determination of the price for placement of additional shares of Transneft. 5. Determination of the price (monetary value) of property to be transferred as payment for additional shares of Transneft. 6. On increase in the authorized share capital of Transneft. <p>2.4. If the agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer contains any issues related to exercise of rights granted by particular securities of the issuer, identification characteristics of such securities shall be specified:</p> <ul style="list-style-type: none"> - ordinary registered book-entry shares (1-01-00206-A dated 20 December 2007), ISIN code: RU0009088884; - ordinary registered book-entry shares (1-01-00206-A-002D dated 17 November 2016), ISIN code: RU000A0JWZP4. 	
3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016	R.R. Sharipov
	_____ (signature)
3.2. Date 16 October 2017	L.S.