

**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	
<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> 18 October 2017	
<b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 26 October 2017	
<b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b>	
1. On the results of the purchasing activities of Transneft in Q3 2017.	
2. On the process of performing the “Programme of Localizing Production of Analogues of Import Products in the Russian Federation for Oil and Petroleum Products Trunk Pipeline Transportation”.	
3. On the results of oil inventory at the entities of Transneft system.	
3. Signature	
3.1. First Vice President of Transneft acting under Power of Attorney No. 300 dated 10 November 2015 _____ M. S. Grishanin (signature) L. S.	
3.2. Date: 18 October 2017	