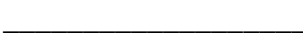


**Notification of a Material Fact  
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer  
and the Agenda thereof**

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. Notification content	
<p><b>2.1. The date of the decision adopted by Chairman of the issuer's Board of Directors regarding the holding of the meeting of the issuer's Board of Directors:</b> 08 November 2017.</p> <p><b>2.2. The date of holding the meeting of the issuer's Board of Directors:</b> 17 November 2017.</p> <p><b>2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board):</b></p> <ol style="list-style-type: none"> <li>1. The results of Transneft's purchasing activities in quarter III 2017.</li> <li>2. The course of implementing the Program for Increase in the Local Content in Manufacturing of Products Similar to Imported Products in the Russian Federation for Oil and Oil Product Trunk Pipeline Facilities.</li> <li>3. The results of oil inventory control within the Transneft subsidiaries.</li> <li>4. Miscellaneous issues.</li> </ol>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	 (signature) L. S.
3.2. Date 08 November 2017	R. R. Sharipov