

**Notification of a material fact**  
**“About disclosing of consolidated financial statements by the issuer”**

1. General information	
1.1. Issuer's full corporate name	<b>Public Joint Stock Company “Transneft”</b>
1.2. Issuer's abbreviated corporate name	<b>Transneft</b>
1.3. Issuer's principal place of business	<b>57, ul. Bolshaya Polyanka, Moscow, 119180</b>
1.4. Issuer's OGRN	<b>1027700049486</b>
1.5. Issuer's INN	<b>7706061801</b>
1.6. The issuer's unique code assigned by a registering body	<b>00206-A</b>
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. Type of the consolidated financial statements of the issuer (interim or annual):</b> Consolidated interim condensed financial statements.</p> <p><b>2.2. The reporting period covered by the consolidated financial statements of the issuer:</b> Nine months ending 30 September 2017.</p> <p><b>2.3. Accounting (Financial) Statement Standards, in accordance with which the consolidated financial statements have been compiled (International Financial Reporting Standards (IFRS); US generally accepted accounting principles (US GAAP); other standards:</b> International Financial Reporting Standards (IFRS).</p> <p><b>2.4. Information on the auditor (audit organization) that has prepared an audit report on the consolidated financial statements of the issuer (surname, first name, middle name (if any) of the auditor, or the full corporate name, location, INN, OGRN (if applicable) of the audit organization) or an indication of the fact that no audit has been conducted with regard to the issuer's respective consolidated financial statements:</b> No audit report has been prepared on relation to consolidated interim condensed financial statements of Transneft for nine months ending 30 September 2017. A review of the said financial statements, in accordance with International Standard 2410 “Review of Interim Financial Information by Independent Auditor of the Company” was conducted by Joint Stock Company KPMG based in the city of Moscow of the Russian Federation. INN 7702019950, OGRN 1027700125628.</p> <p><b>2.5. The address of the web page used by the issuer for publishing the text of the consolidated financial statements as well as the text of the audit report prepared for such financial statements:</b> <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>.</p> <p><b>2.6. Date of publishing the text of the corresponding consolidated financial statements as well as the text of the audit report that has been prepared for such financial statements by the issuer on the web page:</b> 29 November 2017.</p>	
3. Signature	
3.1. First Vice President of Transneft authorized pursuant to the Power of Attorney, dated 10 November 2015, No 300	<p>M.S. Grishanin</p> <p>_____</p> <p>(signature)</p>
3.2. Date: 29 November 2017	<p>Place of stamp</p>

