

Notification of a Material Fact

On the decisions adopted by the sole participant (the entity that owns all the voting shares) of the issuer

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	

2.1. Full trade name (for a non-commercial organization – name), location, taxpayer identification number assigned by tax authorities (hereinafter referred to as INN) and primary state registration number of the entry on incorporation of the legal entity in the Unified State Register of Legal Entities (hereinafter referred to as OGRN) of the sole participant (the entity that owns all the voting shares) of the issuer: Russian Federation represented by the Federal Agency for State Property Management. Principal place of business: 9 Nikolsky Lane, Moscow, the Russian Federation 109012; INN: 7710723134; OGRN: 1087746829994.

2.2. Wording of the decisions taken unilaterally by the sole participant (the entity that owns all the voting shares) of the issuer:

To increase Transneft's authorized capital by 125,720 Russian rubles by means of placement of additional ordinary registered book-entry shares under the following conditions:

the amount of additional ordinary registered book-entry shares to be placed: 125,720;

the nominal value of additional ordinary registered book-entry shares to be placed: 1 Russian ruble for each share;

placement procedure for additional ordinary registered book-entry shares to be placed: closed subscription;

group of persons, among which the additional ordinary registered book-entry shares shall be placed: Russian Federation represented by the Federal Agency for State Property Management;

form of payment for additional ordinary registered book-entry shares to be placed: 10,000 ordinary shares of CPC Company (registered with the registrar of companies of the Cayman Islands under registration number 72319), which is equal to 100 percent of its authorized capital, and 10,000 ordinary shares of CPC Investments Company (registered with the registrar of companies of the Cayman Islands under registration number 72320), which is equal to 100 percent of its authorized capital;

placing price for additional ordinary registered book-entry shares: 278,780 Russian rubles for one share.

Other conditions of placement of additional ordinary registered book-entry shares shall be specified by the decision on additional issue of ordinary registered book-entry shares approved by the Board of Directors of Transneft.

2.3. Date of unipersonal approval of the decision by the sole participant (the entity that owns all the voting shares) of the issuer: 30 November 2017*.

2.4. Date of preparation; number and name of the document that formalizes the decisions approved by the sole participant (the entity that owns all the voting shares) of the issuer: Order of Rosimushchestvo (Federal Agency for State Property Management) dated 30 November 2017 No. 923-p.

* Date of receiving of the order by Transneft – 01 December 2017.

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	L. S.
01 December 20 17	