

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

1. General Information	
1.1. The issuer's full corporate name	Transeft Public Joint Stock Company
1.2. The issuer's abbreviated corporate name	Transneft
1.3. The issuer's principal place of business	Moscow, Russia
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. Content of the notification	
<p>2.1. Date when the issuer's Chairman of the Board of Directors resolved to hold the meeting of the issuer's Board of Directors: December 12, 2017</p> <p>2.2. Date when the issuer's Board of Directors meeting was held: December 14, 2017</p> <p>2.3. Agenda of the issuer's Board of Directors meeting:</p> <ol style="list-style-type: none"> 1. On expansion of Transneft Group business in the port of Ust-Luga 2. On approval of the Resolution on additional issue of Transneft securities <p>2.4. Kind, category (type), state registration number of the securities issue and its state registration date, international securities issue identification code (number):</p> <ul style="list-style-type: none"> - ordinary registered book-entry shares (1-01-00206-A dated 20.12.2007), ISIN - RU0009088884; - ordinary registered book-entry shares (1-01-00206-A-002D dated 17.11.2016), ISIN - RU000A0JWZP4. 	
3. Signature	
<p>3.1. Transneft Vice President acting on the basis of power of attorney No. 94 dated March 1, 2016</p>	<p>R.R. Sharipov</p>
<p>3.2. Date: December 12, 2017</p>	<p>_____ (signature) L.S.</p>