

**Notification of the material fact:  
"Holding the meeting of the issuer's Board of Directors (Supervisory Board) 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 business address	Russian Federation, city of Moscow
1.4. The issuer's PSRN (Primary State Registration Number)	1027700049486
1.5. The issuer's TIN (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/companv.aspx?id=636">http://www.e-disclosure.ru/portal/companv.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>

2. Notification Content

**2.1. Date when the Chairman of the issuer's Board of Directors resolved to hold the meeting of the issuer's Board of Directors:** 13 December 2017

**2.2. Date of holding the meeting of the issuer's Board of Directors:** 20 December 2017

**2.3. Agenda of the meeting of the issuer's Board of Directors:**

1. Report of the Executive Body of Transneft on the financial and economic performance of Transneft and Transneft Group for 9 months of the year 2017.

2. Approval of the initial (maximum) price of the contract to hold a public tender for selection of an auditing organization for implementation of mandatory performance audit of Transneft for the year 2018, and review of the interim consolidated financial statements for I quarter of the year 2019.

3. Evaluation of performance of the Board of Directors.

4. Report of Transneft on application of the funds allocated for charitable purposes.

5. Report on implementation of Transneft long-term development plan for 9 months of the year 2017.

6. Consideration of the general trends (plan) for implementation of the internal audit of Transneft for the year 2018.

3. Signature

3.1. Vice President of Transneft acting under the power of attorney No. 94 dated 1 March 2016.

3.2. Date 13 December 2017

R. R. Sharipov  
(signature)