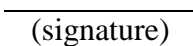


Notification of a Material Fact
«About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer and the Agenda thereof»

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	Russian Federation, Moscow
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	
<p>2.1. The date of the decision adopted by the Chairman of the Board of Directors of the issuer to hold a meeting of the Board of Directors of the issuer: 21 December 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 25 December 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. Expected implementation of the budget of Transneft and the consolidated budget of the Transneft Group for 2017. 2. On the budget of Transneft and the consolidated budget of the Transneft Group for 2018. 3. On target amounts of the key performance indicators of the economic activities of Transneft for 2018. 4. On adjustment of the Long-Term Development Programme of Transneft. 5. Other issues. 	
3. Signature	
3.1. First Vice President of Transneft acting under Power of Attorney No. 300 dated 10 November 2015	M.S. Grishanin
	 (signature)
3.2. Date 21 December 2017	L.S.