

**Notification of a Material Fact**  
**“On Holding the Meeting of the Issuer’s Board of Directors (Supervisory Board) and its Agenda”**

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	<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. Notification Content	
<p><b>2.1. Date of passing of the resolution on holding the meeting of the issuer’s Board of Directors by the Chairman of the Board of Directors:</b> December 25, 2017.</p> <p><b>2.2. Date of the meeting of the Issuer’s Board of Directors:</b> December 27, 2017.</p> <p><b>2.3. Agenda of the meeting of the Issuer’s Board of Directors:</b></p> <p>1. On approval of the list of critical risks of Transneft.</p> <p>2. On approval of deals with the value exceeding 100 billion rubles performed by Transneft.</p> <p>3. On the Program of Alienation of Non-core Assets of the Transneft group.</p>	
3. Signature	
3.1. Vice President of Transneftacting under power of attorney No. 94 dated March 1, 2016.	R.R. Sharipov
3.2. Date December 25, 2017	_____ (signature) L.S.