

**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 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 28, 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 new version of Regulations on Information Policy.</p> <p>3. On the corporate management practice.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated March 1, 2016.	_____ R.R. Sharipov
3.2. Date December 25, 2017	(signature) L.S.