

**Notification of the material fact:  
"On some decisions made by the Board of Directors (Supervisory Board) of the issuer"**

1. General Information	
1.1. The issuer's full corporate name	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/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. Quorum of the meeting of the Board of Directors of the issuer and the results of voting on the issues of decision-making:</b> 8 of 8 members of the Board of Directors participated in the meeting. Quorum for decision-making was present. The results of voting on issue No. 1 "On approval of the restated Regulations on Information Policy": «Pro» – 8; «Contra» – none; «Abstained» – none. The decision was made.</p> <p><b>2.2. Substance of the decisions made by the Board of Directors of the issuer:</b> <u>Decision on issue No. 1 put to vote:</u> To approve the restated Regulations on Information Policy of Transneft.</p> <p><b>2.3. The date of holding the meeting of the Board of Directors of the issuer, by which the relevant decision was made:</b> 28 December 2017.</p> <p><b>2.4. The date of taking and the number of Minutes of the meeting of the Board of Directors of the issuer, by which the relevant decision was made:</b> 28 December 2017, Minutes No.21.</p>	
3. Signature	
3.1. Vice President of Transneft acting under the power of attorney No. 94 dated 1 March 2016	_____ R.R. Sharipov (signature)
3.2. Date 28 December 2017	LS