

**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	Moscow, Russian Federation
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/
1.8 Date of the notified event (material fact) (if applicable)	29 March 2019
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 the meeting of the Board of Directors of the issuer: 29 March 2019</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: 05 April 2019</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. On revision of the corporate import substitution plans with regard to equipment for protection against radiation, chemical and biological factors. 2. On approval of the appointment to the position of a general director of Transneft Upper Volga. 3. Approval of the redrafted Regulation on Procurement of Goods, Works, Services of Transneft. 4. On the members of the Management Board of Transneft. 	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 10 dated 04 March 2019	<p>_____</p> <p>(signature) R. R. Sharipov</p>
3.2. Date: 29 March 2019	L.S.