

**Notification of a Material Fact**  
**About disclosing of consolidated financial statements by the issuer as well as submission**  
**of an audit report prepared in respect of such financial statements**

1. General Information	
1.1. The issuer's full corporate name	<b>Public Joint Stock Company «Transneft»</b>
1.2. The issuer's abbreviated corporate name	<b>Transneft</b>
1.3. The issuer's principal place of business	<b>Moscow, Russian Federation</b>
1.4. The issuer's OGRN (Primary State Registration Number)	<b>1027700049486</b>
1.5. The issuer's INN (Taxpayer's Identification Number)	<b>7706061801</b>
1.6. The issuer's unique code assigned by the registering body	<b>00206-A</b>
1.7. The address of the web page used by the issuer for the purposes of disclosing information	<a href="http://www.transneft.ru/">http://www.transneft.ru/</a> , <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a>
1.8. Date of the notified event (material fact) (if applicable)	<b>29 March 2019</b>
2. Notification content	
2.1. Type of the consolidated financial statements of the issuer (interim or annual):	<b>annual consolidated financial statements.</b>
2.2. The reporting period covered by the consolidated financial statements of the issuer:	<b>2018</b>
2.3. Date of consolidated financial statements of the issuer:	<b>28 March 2019</b>
2.4. Accounting (Financial) Statement Standards, in accordance with which the consolidated financial statements have been compiled (International Financial Reporting Standards (IFRS); US generally accepted accounting principles (US GAAP); other standards):	<b>International financial reporting standards (IFRS)</b>
2.5. Information on the auditor (audit organization) that has prepared an audit report or other document prepared according to the results of inspection of the consolidated financial statements of the issuer in accordance with the audit standards (surname, first name, middle name (if any) of the auditor, or the full corporate name, location, INN (if applicable), OGRN (if applicable) of the audit organization) or an indication of the fact that no audit or inspection in accordance with the audit standards has been conducted with regard to the consolidated financial statements of the issuer:	<b>Full corporate name: KPMG Joint-Stock Company, location: Moscow, Russian Federation INN: 7702019950; OGRN: 1027700125628.</b>
2.6. The address of the web page used by the issuer for the purposes of publishing of the text of the consolidated financial statements as well as of the text of the audit report or other document prepared following the results of inspection of such financial statements in accordance with audit standards:	<a href="http://www.transneft.ru/">http://www.transneft.ru/</a> , <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> .
2.7. Date of the audit report or other document prepared following the results of inspection of the issuer's consolidated financial statements in accordance with audit standards:	<b>28 March 2019.</b>
2.8. Date of publishing of the text of the corresponding consolidated financial statements as well as of the text of the audit report or other document prepared following the results of	

inspection of such financial statements in accordance with audit standards on the web page: **29 March 2019.**

3. Signatures

3.1. Vice President of Transneft acting under  
power of attorney No. 10 dated 04 March \_\_\_\_\_ R. R. Sharipov  
2019

3.2. Date: 29 March 2019