

**Notification of a Material Fact
On Certain Decisions Adopted by the Board of Directors (the Supervisory Board) of the
Issuer**

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.asnx?id=636 http://www.transneft.ru/
1.8. Date of the notified event (material fact)	05 April 2019
2. Notification content	
<p>2.1. The quorum of the meeting of the Board of Directors of the Issuer and voting results: 9 of 9 members of the Board of Directors participated in the meeting. The quorum was recorded as present. The voting results on issues of the agenda No. 3 Approval of the Redrafted Regulation on Procurement of Goods, Works, Services of Transneft, No. 4 On the Members of the Management Board of Transneft: "aye" – 9; "nay" – none; "blank votes" – none. The decisions were adopted.</p> <p>2.2. Content of the decisions adopted by the Board of Directors of the Issuer: 2.2.1. Decision on issue No. 3 put to voting: To approve of the redrafted Regulation on Procurement of Goods, Works, Services of Transneft. 2.2.2. Decision on issue No. 4 put to voting: In accordance with the proposal of the President of the Company Nikolay Tokarev, to appoint the Vice President, Viacheslav Mikhailovich Skvortsov, as the member of the Management Board of Transneft. The interest of Viacheslav Skvortsov in the authorized capital of Transneft - no. The fraction of ordinary shares of Transneft belonging to Viacheslav Skvortsov - no.</p> <p>2.1. The date of holding of the meeting of the Board of Directors of the Issuer at which the corresponding decisions were adopted: 05 April 2019 2.2. The date and number of minutes of the meeting of the Board of Directors of the Issuer at which the corresponding decisions were adopted: 05 April 2019, Minutes No. 5.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney dated 04 March 2019 No.10	R. R. Sharipov

3.2. Date 05 April 2019

(signature)
L.S.