

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 | |
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| 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) | 16 April 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: 16 April 2019</p> <p>2.2. The date of the meeting of the Issuer's Board of Directors: 19 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 preliminary approval of the annual accounting (financial) statements of Transneft for 2018, including the profit and loss statement. 2. On execution of the consolidated budget of Transneft Group and the budget of Transneft for 2018. 3. On the auditor's opinion according to the results of the inspection of financial and economic activities of Transneft for 2018. 4. On implementation of the key performance indices of economic activities of Transneft for 2018. 5. Report on implementation of the Long-Term Development Programme of Transneft for 2018. 6. On the auditor's opinion regarding the inspection of implementation of the Long-Term Development Programme of Transneft for 2018. 7. On the recommendations for remuneration payment to the members of the Board of Directors of Transneft. 8. On the recommendations for remuneration payment to the members of the Revision Commission of Transneft. 9. On remuneration payment according to the results of work for 2018 to the sole executive body of Transneft. 10. On remuneration payment according to the results of work for 2018 to the heads and employees of Transneft and Transneft entities. <p>2.4. The type, category (kind), state registration number of the issue of securities, its state registration date and international securities identification code (number) (ISIN): Ordinary registered book-entry shares (1-01-00206-A dated 20 December 2007), ISIN - RU0009088884. Ordinary registered book-entry shares (1-01-00206-A-002D dated 17 November 2016), ISIN - RU000A0JWZP4. Ordinary registered book-entry shares (1-01-00206-A-003D dated 11 January 2018), ISIN -</p> | |

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3. Signature

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

R. R. Sharipov

(signature)

3.2. Date: 16 April 2019

L.S.