

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)	08 May 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: 8 May 2019</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 17 May 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 adoption of the Report on Anti-Corruption Measures Implemented by Transneft in 2018. 2. On adoption of Fundamental Regulations for Administration of Intellectual Property Rights in Transneft and Transneft subsidiaries and its Implementation Plan. 3. On adoption of Action Plan on Transfer of Transneft and Transneft subsidiaries to Preferential Application of Russian Software for 2019-2021. 4. Risks Management Report for 2018. 5. On the auditor of Transneft for 2019. 6. Report on internal evaluation of the performance of Transneft's Board of Directors. <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 - RU000A0ZYNE6.</p>	
3. Signature	
3.1. First Vice President of Transneft acting under power of attorney dated 2 November 2018 No. 121	_____ M.S. Grishanin (signature)
3.2. Date: 8 May 2019	L.S.