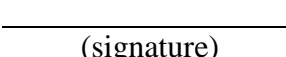


Notification of a Material Fact
“About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer and the Agenda Thereof”

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/companv.aspx?id=636 http://www.transneft.ru/
1.8. Date of the notified event (material fact) (if applicable)	24 May 2019
2. Notification content	
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: 24 May 2019	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 30 May 2019	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. The report on the results of the activities of the internal audit subdivision of Transneft for 2018.	
2. On the results of the purchasing activities of Transneft for QI 2019.	
3. On implementation of Innovation Development Programme of Transneft in 2018.	
4. The report of Transneft on use of monetary funds allocated for charity for 2018.	
5. On subsequent adoption of transaction of interest.	
6. Adoption of the report on currency and interest rate risk management for 2018.	
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 24 May 2019	(signature) L.S.