

**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)	21 June 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: 21 June 2019	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 24 June 2019	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On preliminary distribution of Transneft's profits for 2018.	
2. On the amount, form and procedure for payment of annual dividends under all types of shares of Transneft (recommendations).	
2.4. The type, category (kind), state registration number of the issue (additional 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.	
Preferred registered book-entry shares (2-01-00206-A dated 20 December 2007), ISIN - RU0009091573.	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney dated 04 March 2019 No.10	R. R. Sharipov _____ (signature)
3.2. Date: 24 June 2019	L.S.