

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
1.8. Date of the notified event (material fact) (if applicable)	25 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: 25 June 2019	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 25 June 2019	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On subsequent adoption of transaction of interest.	
2. On approval of Transneft's organization structure.	
3. On expanding use of factoring upon performance of contracts for supply of goods (performance of works, rendering of services).	
4. On approval of the appointment to the position of the general director of a substantial Transneft subsidiary.	
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: 25 June 2019	L.S.