

Notification of a Material Fact
“Information significantly influencing value of its equity securities, according to the issuer”

1. General Information	
1.1. The issuer’s full corporate name	<i>Public Joint Stock Company Transneft</i>
1.2. The issuer’s abbreviated corporate name	<i>Transneft</i>
1.3. The issuer’s principal place of business	<i>Moscow, Russian Federation</i>
1.4. The issuer’s OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer’s INN (Taxpayer’s Identification Number)	<i>7706061801</i>
1.6. The issuer’s unique code assigned by the registering body	<i>00206-A</i>
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)	<i>26 June 2019</i>
2. Notification content	
2.1. Brief description of event (action), occurrence (performance) of which influences value of its equity securities, according to the issuer: <i>The issuer’s taking decision on the person party to act as the underwriter of placement of documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-001P-12 of Transneft (hereinafter referred to as the “Exchange Bonds”), placed as part of the Exchange Bonds Program with identification number 4-00206-A-001P-02E dated 06 April 2016 hereinafter (referred to as the “Exchange Bonds Program”), for the buyers to send the applications on acquisition of the Exchange Bonds within the term of the Exchange Bonds placement.</i>	
2.2. If a corresponding event (action) is related to a third person – full corporate name (for non-profit organizations – name), location, INN (if applicable), OGRN (if applicable), or surname, name, patronymic of such person: Full corporate name of the underwriter: <i>«Gazprombank» (Joint-stock Company)</i> Abbreviated corporate name of the underwriter: <i>Bank GPB (JCSC)</i> Legal address of the underwriter: <i>Moscow</i> Postal address for correspondence: <i>7 ul. Koroviy Val, Moscow, 119049</i> Underwriter’s INN (Taxpayer’s Identification Number) <i>7744001497</i> Underwriter’s OGRN (Primary State Registration Number) <i>1027700167110</i>	
2.3. If a corresponding event (action) is related to a decision taken by an authorized management body of the issuer or the third person – name of such management body, date of taking and content of such decision, date of drawing up and number of minutes of meeting of the authorized management body if the decision is taken by the collegial executive body of the corresponding entity: <i>The decision was taken on 26 June 2019 (Order No. 101 dated 26 June 2019) by the temporarily acting President of Transneft, acting on the basis of Order No. 1196-к/к dated 24 June 2019.</i> Content of the adopted decision:	

“To assign «Gazprombank» (Joint-stock Company) as a person party to act as the Underwriter of the Exchange Bonds placement for the traders of the Moscow Exchange to send the applications on acquisition of the Exchange Bonds at the date of the Exchange Bonds placement.”

Information on the Underwriter:

Full corporate name: **«Gazprombank» (Joint-stock Company)**

Abbreviated corporate name: **Bank GPB (JCSC)**

INN: **7744001497**; OGRN: **1027700167110**.

Legal address: **Moscow**

Postal address: **16 ul. Nametkina, building 1, Moscow, 117420**

License for brokerage activities: **No. 177-04229-100000**

Date of issue: **27 December 2000**

Validity term: **unlimited**

Body issued the abovementioned license: **Federal Financial Markets Service (FFMS) of the Russian Federation**

Banking details of the account to transfer funds credited as a payment for the Exchange Bonds:

Full corporate name: **Non-banking financial institution Joint-stock Company National Settlement Depository**

Abbreviated corporate name: **NSD**

Legal address: **12 ul. Spartakovskaya, Moscow**

Postal address for correspondence: **12 ul. Spartakovskaya, Moscow, 105066** BIK (Bank Identification Code): **044525505**

Correspondent account: **30105810345250000505 in the Main Branch of the Central Bank of the Russian Federation for the Central Federal District**

Holder of the account: **«Gazprombank» (Joint-stock Company)**

Abbreviated corporate name: **Bank GPB (JCSC)**

INN: **7744001497**

OGRN: **1027700167110**

Account number: **30411810600000000123**

2.4. If any corresponding event (action), in related to or may influence value of securities of the issuer - the type, category (kind) and other identification characteristics of the issuer's securities: **documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series EO-001P-12 of Transneft placed as part of the Exchange Bonds Program (identification number 4-00206-A-001P-02E dated 06 April 2016), issue identification number and International Securities Identification Number (ISIN): not assigned at the disclosure date.**

2.5. Date of occurrence of a corresponding event (performance of action), and if a corresponding event occurs as regards a third person (a corresponding action is performed by a third person) – also date, when the issuer became aware of occurrence of the specified event (performance of the specified action): **26 June 2019.**

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: 26 June 2019

L.S.