

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)	28 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: 28 June 2019	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 28 June 2019	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. Report of Transneft’s executive body on the financial and economic performance of Transneft and Transneft Group for Q1 2019.	
2. On the adjustment of the Plan for Introduction of Professional Standards in Transneft and Transneft Subsidiaries in 2016–2020.	
3. On Transneft’s provision of quarterly reports to the Mineconomrazvitiya (Ministry of Economic Development and Trade) of Russia, Bank of Russia, Minfin (Ministry of Finance) of Russia and Rosimushchestvo (Federal Agency for State Property Management) on values of several indices.	
4. On approval of the report on activities of the committees under the Board of Directors of Transneft.	
5. On additions to the list of critical risks of Transneft for 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: 28 June 2019	L.S.