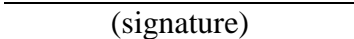


Notification of a Material Fact
“About Holding the Meeting of the Board of Directors (the Supervisory Board) of the
Issuer
and the Agenda Thereof”

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)	18 July 2019
2. Notification content	
<p>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 or the date of the other decision that in accordance with the Articles of Association of the issuer, the issuer’s internal documents or good business practices constitutes a basis to hold the meeting of the Board of Directors of the issuer: 18 July 2019.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 24 July 2019</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. On election of the Chairman of the Board of Directors of Transneft. 2. On appointment of the Secretary Board of Directors of Transneft. 3. On recognition of the member of the Board of Directors of Transneft I.I. Klebanov as a non-executive director. 4. On recognition of the member of the Board of Directors of Transneft G.I. Shmal as a non-executive director. 5. On membership of the Committees (Strategy, Investments and Innovations Committee; Audit Committee; Human Resources and Remuneration Committee) under the Board of Directors of Transneft. 6. On mitigation of an accident related to passage of oil not complying with GOST standards into the Druzhba oil trunk pipeline in April 2019 (incident). 	
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 19 July 2019	L. S.