

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)	29 August 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: 29 August 2019	
2.2. The date of the meeting of the issuer's Board of Directors: 30 August 2019	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On approval of the appointment to the position of a general director of Transneft Urals, JSC.	
2. On approval of the appointment to the position of a general director of Transneft Far East, LLC.	
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 29 August 2019	L.S.