

**Notification of a Material Fact  
Information that Materially Influences, in the  
Issuer's Opinion, the Value of Its Equity  
Securities**

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>Russian Federation, Moscow</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	<i><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></i>

2. Content of the Notification	
<p>2.1. Brief description of the event (action) the occurrence (performance) of which influences, in the Issuer's opinion, the value of its securities: <b><i>Impossibility to redeem Exchange Bonds in advance at the Issuer's direction.</i></b></p>	
<p>2.2. If the respective event (action) is related to or associated with a third party, the full corporate name (for non-profit institutions, the name), principal place of business, INN (if applicable), OGRN (if applicable) or the surname, name, and patronymic of such person (if any): <b><i>It is not possible to specify the information as it concerns potential investors in Exchange Bonds.</i></b></p>	
<p>2.3. If the respective event (action) is related to or associated with a resolution approved by the Issuer's or a third party's competent management body, the name of the said competent management body, the resolution approval date and content, the drafting date and number of the minutes of the meeting (session) of the competent management body if the resolution was approved by a collegial management body of the respective entity:</p> <p><b><i>The resolution was approved by the Issuer's sole executive body — the President of Transneft on 30 August 2016 (Order No. 162 dated 30 August 2016).</i></b></p> <p>Content of the resolution approved by the Issuer's sole executive body:</p> <p><b><i>To determine that it is impossible to redeem in advance the Exchange Bonds of series BO-06 at the Issuer's direction according to clause 9.5.2 A) of the Resolution to issue the Exchange Bonds of series BO-06.</i></b></p>	
<p>2.4. If the respective event (action) is related to or may materially influence the value of the Issuer's particular securities — type, category (kind) and other identification characteristics of such Issuer's securities: <b><i>Exchange Bonds: inconvertible interest bearing documentary exchange bonds in bearing form with mandatory central keeping, series BO-06, with the maturity date on three thousand six hundred fortieth (3,640<sup>th</sup>) day from the beginning date of placement of the Exchange Bonds of the issue, with the possibility of advance redemption at request of the holders and at the Issuer's direction, placed by public subscription (identification number — 4B02-06-00206-A dated 15 March 2010 (herein referred to as the "Exchange Bonds", "Exchange Bonds of series BO-06").</i></b></p>	
<p>2.5. Date of occurrence of the respective event (performance of action) and if the respective event is related to a third party (the respective action is performed by a third party) — the date, when the Issuer got to know about occurrence of the said event (performance of the said action): <b><i>30 August 2016</i></b></p>	

3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016	R.R. Sharipov <hr style="width: 100%; border: 0; border-top: 1px solid black; margin: 0;"/> (signature)

3.2. Date 30 August 2016 . L.S.

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