

**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/
2. Content of the Notification	
2.1. The date of the decision adopted by the Chairman of the Board of Directors of the issuer regarding the holding of the meeting of the Board of Directors of the issuer: 06 December 2016.	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 08 December 2016.	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
<ol style="list-style-type: none"> 1. On recognition of M.I. Grishankov an independent member of the Board of Directors of Transneft. 2. On approval of an Action Plan ("roadmap") of Transneft on Arrangement of Risk Management and Internal Control in the Field of Prevention and Counteracting Corruption. 3. Report of Transneft on application of funds for charities. 4. On implementation of occupational standards in 2016-2020. 	
3. Signature	
3.1. Vice President, Transneft Acting under Power of Attorney No. 94 dated 1 March 2016 _____	R. R. Sharipov (signature)
3.2. Date: 06 December 2016	L.S.