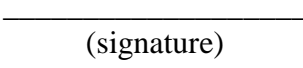


Notification of a Material Fact
About the dispute related to establishment, management of or participation in the issuer

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. Notification content	
about adoption of the judicial act which means termination of the proceedings in the case by the arbitration court of original jurisdiction, courts of appeal, courts of cassation and which has been adopted based on the supervisory review of the effective judicial act or upon discovery of new facts	
<p>2.1. Subject matter of the corporate dispute: concerning voidance of the decision of the annual general meeting of shareholders dated 30 June 2016 (the 10th issue on the agenda).</p> <p>2.2. Number of the arbitration case within the framework of which the corporate dispute is (was) adjudicated: case No. A40-191942/16-159-1635.</p> <p>2.3. Number of the judicial act under the corporate dispute: without number (operative part of the judgment awarded by the court of original jurisdiction).</p> <p>2.4. Summary of the judicial act under the corporate dispute: to deny the claim of UCP Industrial Holdings Ltd. against Transneft.</p> <p>2.5. Date of acceptance of the judicial act under the corporate dispute: 20 January 2017 (announcement of the operative part of the judgment).</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	 (signature) L. S.
3.2. Date 23 January 2017	R. R. Sharipov