

**Notification of a material fact  
“About Holding the Meeting of the Board of Directors (the Supervisory Board) of the  
Issuer and the Agenda Thereof”**

<b>1. General Information</b>	
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	<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>
<b>2. Content of the Notification</b>	
<p><b>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:</b> 03 April 2017.</p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 18 April 2017.</p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b></p> <ol style="list-style-type: none"> <li>1. On the results of work of the Transneft Group for 2016.</li> <li>2. On the findings of the auditor of Transneft on the results of auditing the financial and operational activities of Transneft for 2016.</li> <li>3. Report on implementation of the Transneft Long-Term Development Programme for 2016.</li> <li>4. On the findings of the auditor on auditing the implementation of the Transneft Long-Term Development Programme for 2016.</li> <li>5. On the compliance with key values of efficiency of business activities of Transneft for 2016.</li> <li>6. On the payment of remuneration to the members of the Board of Directors of Transneft.</li> <li>7. On the payment of remuneration to the sole executive body of Transneft.</li> <li>8. On the payment of remuneration to the heads and employees of Transneft and the entities of Transneft system.</li> </ol>	
<b>3. Signature</b>	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016 _____	R. R. Sharipov (signature) L. S.
3.2. Date: 03 April 2017	