

**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 | |
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| 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 to hold the meeting of the Board of Directors of the issuer: 05 April 2017. | |
| 2.2. The date of holding of the meeting of the Board of Directors of the issuer: 14 April 2017. | |
| 2.3. The agenda of the meeting of the Board of Directors of the issuer: | |
| 1. Approval of the new version of the Regulation on Purchasing Goods, Works, Services of Transneft. | |
| 2. On the process of development and implementation of import substitution plans. | |
| 3. On the key parameters of the Risk Management System of Transneft. | |
| 4. On positions overlapping by the President and the members of the Management Board of Transneft in the management bodies of other organizations. | |
| 5. On approval of appointment of the Director General of Transneft Security. | |
| 3. Signature | |
| 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: 05 April 2017 | |