

**Notification of a Material Fact
Information Having, in the Issuer's Opinion, a Significant Influence
on 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>Moscow, Russian Federation</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>http://www.e-disclosure.ru/portal/company.aspx?id=636; http://www.transneft.ru</i>

2. Notification Content	
2.1. Brief description of the event (action) the occurrence (taking) of which, in the issuer's opinion, materially influences the value of its securities:	
<i>Adoption by the Issuer of the resolution on appointment of the party to function as the Underwriter for the Exchange Bonds placement, to the address of which the Trading Members of Moscow Exchange shall send the orders for the Exchange Bonds acquisition on the commencement date of the Exchange Bonds placement.</i>	
2.2. In case the respective event (action) is related to a third party — full business name (for non-profit organizations — the name), location, INN (if applicable), OGRN (if applicable) or the surname, first name, patronymic (if any) of such a person:	
Full corporate name of the underwriter: <i>Joint-Stock Company Sberbank CIB</i>	
Abbreviated corporate name of the underwriter: <i>JSC "Sberbank CIB"</i>	
Location of the underwriter: <i>Moscow, Russian Federation</i>	
Postal correspondence address: <i>4 Romanov pereulok, bld. 2, Moscow, 125009</i>	
INN of the underwriter: <i>7710048970</i>	
OGRN of the underwriter: <i>1027739007768</i>	
Data of Broker License:	
License number: <i>Broker License No. 045-06514-100000</i>	
Date of issue: <i>April 08, 2003</i>	
Validity period: <i>unlimited</i>	
Issuing authority: <i>FFMS (Federal Financial Markets Service) of Russia</i>	
Details of the account to which the monetary funds shall be transferred in consideration for the issued securities:	
Account holder: <i>Joint-Stock Company Sberbank CIB</i>	
Abbreviated name: <i>JSC "Sberbank CIB"</i>	
Account number: <i>30411810600019000033</i>	
KPP (Tax Registration Reason Code) of the beneficiary of the money transferred in consideration for the securities: <i>775001001</i>	
Credit organization:	

Full corporate name in Russian: *Небанковская кредитная организация акционерное общество «Национальный расчетный депозитарий».*

Abbreviated corporate name in Russian: *НКО АО НРД.*

Location: *12 ulitsa Spartakovskaya, Moscow*

Correspondence (postal) address: *12 ulitsa Spartakovskaya, Moscow, 105066*

BIK (Bank Identification Code): *044525505*

KPP: *775001001*

Correspondent Account: *No. 30105810345250000505 with GU (Main Directorate) of the Bank of Russia for TsFO (Central Federal District)*

2.3. In case the respective event (action) is related to the resolution adopted by the authorized management body of the Issuer or the third party — name of such a management body, date of adoption and content of the resolution adopted, date of execution and number of the meeting Minutes of the management body, in case the resolution is adopted by the collegial body of the respective person:

The resolution was adopted by the Sole Executive Body of the Issuer — the President of Transneft

on April 19, 2017 (Order No. 75 dated April 19, 2017).

Content of the resolution adopted by the Sole Executive Body of the Issuer:

To appoint JSC “Sberbank CIB” as the legal entity to act as the Underwriter in placement of Exchange Bonds of Series БО-07 to which the Trading Members of Moscow Exchange shall send their offers to conclude the Preliminary Contracts (the term is defined in the Resolution on Issue of Exchange Bonds of Series БО-07).

2.4. In case the respective event (action) is related or may produce material influence on the value of certain Issuer’s securities — type, category (class) and other identification attributes of such Issuer’s securities: *Exchange Bonds: documentary inconvertible interest-bearing exchange bonds in bearing form with mandatory central keeping, series БО-07, with maturity on the three thousand six hundred fortieth (3,640th) day from the commencement date of placement of the exchange bonds of the issue, with early repayment option, at request of the holders, at the discretion of the Issuer, placed by public subscription (identification number — 4B02-07-00206-A, dated March 15, 2010 (heretofore — the “Exchange Bonds”, “Exchange Bonds of series БО-07”)).*

2.5. The date of the respective event (action), and if the respective event happens to the third party (the respective action is taken by a third party) — also the date on which the Issuer has become aware of the specified event (action): *April 19, 2017.*

3. Signature

3.1. Vice President of Transneft acting on the basis of
Power of Attorney No. 94 dated March 01, 2016

R. R. Sharipov

(signature)

3.2. Date 19 April 20 17

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