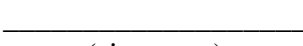


**Notification of a Material Fact
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer
and the Agenda thereof**

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. Notification content	
<p>2.1. The date of the decision adopted by Chairman of the issuer's Board of Directors regarding the holding of the meeting of the issuer's Board of Directors: 20 June 2017.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors: 27 June 2017.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors:</p> <ol style="list-style-type: none"> 1. On the Programme for Deactivation and Abandonment of Transneft's Oil Trunk Pipeline and Petroleum Product Pipeline Facilities. 2. On the results of Transneft's purchasing activities in Q1 2017. 3. On approval of the Regulations for Implementation and Monitoring of Compliance with the Action Plan for Reduction of Capital Costs within the scope of Transneft's Programme for Development, Technical Upgrading, Revamping of Oil Trunk Pipelines. 4. Report on implementation of the Program for Disposal of Non-Core Assets of the Transneft Group in Q1 2017. 5. On implementation of occupational standards in 2016—2020. 6. On implementation of Transneft's Innovation Development Programme in 2016. 7. On aircraft purchase or lease. 8. On purchasing standard parameters. 9. On approval of Transneft's Corruption Prevention and Management Action Plan for 2017. 	
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 20 June 2017.	