

**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	Russian Federation, Moscow
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 the Chairman of the Board of Directors of the issuer to hold a meeting of the Board of Directors of the issuer: 26 June 2017.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 29 June 2017.</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. The report of the executive body of Transneft on the financial and economic condition of Transneft and Transneft Group for Q1 2017. 2. Approval of the Exchange and Interest Risks Management Report for 2016. 3. The report on the results of operation of the Internal Audit Business Unit of Transneft for 2016. 4. Approval of the report on operation of committees of the Board of Directors of Transneft. 5. On the proposal to the General Meeting of Shareholders of Transneft on the issue: "On participation of Transneft in Non-Commercial Partnership Forum-Dialog." 6. On consideration of the rating of joint-stock companies with state participation prepared based on the results of an independent assessment of the innovation development programme quality, and consideration of proposals oriented to improvement of the quality of preparation and implementation of Transneft Innovation Development Programme. 	
3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> </div> <div style="text-align: right; margin-top: 5px;">R.R. Sharipov</div>
3.2. Date 26 June 2017	L.S.