


**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: 14 August 2017.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors: 18 August 2017.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors:</p> <p>1. On election of Chairman of the Transneft's Board of Directors.</p> <p>2. On approval of the Plan of Activities for the Transneft's Board of Directors for the IInd half-year of 2017 and the Ist half-year of 2018.</p> <p>3. On Members of the Committees of the Transneft's Board of Directors (Strategy, Investment and Innovation Committee, Audit Committee, Human Resources and Remuneration Committee).</p>	
3. Signature	
3.1. First Vice President of Transneft acting under power of attorney No. 300 dated 10 November 2015	 (signature) L. S.
3.2. Date 14 August 2017.	