

**Notification of a Material Fact
On Data to Have Significant Influence on the Value of the Securities of the Issuer, According
to the Issuer**

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. Content of the Notification	
<p>2.1. Brief description of the event (action), occurrence (performance) thereof, according to the Issuer, influences value of the securities of the Issuer: The Chairman of the Board of Director of Transneft (the Company) has adopted the decision to postpone holding of the meeting of the Board of Directors, convened as of 26 October 2017, therefore, the meeting was not held as of the indicated date. Information on holding of the meeting and the agenda of the meeting shall be disclosed in accordance with the legislation of the Russian Federation.</p> <p>2.2. The date of occurrence of the corresponding event (performance of action); if the corresponding event occurs in relation to the third party (the corresponding action is performed by the third party), the date when the Issuer has become aware of occurrence of such event (performance of the abovementioned action): 26 October 2017.</p>	
3. Signature	
<p>3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016 _____ R. R. Sharipov (signature) L. S.</p> <p>3.2. Date: 26 October 2017</p>	