

**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. Issuer's full corporate name	Public Joint Stock Company "Transneft"
1.2. Issuer's abbreviated corporate name	Transneft
1.3. Issuer's principal place of business	Moscow, Russian Federation
1.4. Issuer's OGRN	1027700049486
1.5. Issuer's INN	7706061801
1.6. The issuer's unique code assigned by a 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	
2.1	The date of the decision adopted by the Chairman of the Board of Directors of the issuer to hold the meeting of the issuer's Board of Directors: 28 November 2017
2.2	The date of holding the meeting of the issuer's Board of Directors: 04 December 2017
2.3	The agenda of the meeting of the issuer's Board of Directors:
	1. Report about the execution of the Programme of Transneft Non-Core Assets Disposal in the third quarter of 2017
	2. On the approval of appointment of Director General, Transneft Druzhba
	3. On the technical assignment for the financial audit of implementation of Transneft Long-Term Development Programme for 2017
	4. On execution of the Plan of Introducing Professional Standards in Transneft and Entities of the Transneft System for 2016-2020
3. Signature	
3.1. First Vice President of Transneft authorized pursuant to the Power of Attorney, dated 10 November 2015, No 300	M.S. Grishanin _____ (signature)
3.2. Date: 28 November 2017	Place of stamp