

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
2. Content of the Notification	
<p><b>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 Board of Directors of the issuer:</b> 06 February 2018</p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 09 February 2018</p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b></p> <p>1. On election of the Chairman of the Board of Directors of Transneft (Directives of the Government of the Russian Federation dated 01 February 2018 No. 850п-П13).</p> <p>2. On declaring I. I. Klebanov, member of the Board of Directors of Transneft, as an independent director.</p> <p>3. On declaring G. I. Shmal, member of the Board of Directors of Transneft, as an independent director.</p> <p>4. On the members of the Committees under the Board of Directors of Transneft (the Committee on Strategy, Investments, and Innovations, the Audit Committee, the Human Resources and Remuneration Committee).</p> <p>5. On implementing the recommendations regarding control for the rights for intellectual activity results at organizations.</p>	
3. Signature	
<p>3.1. Vice President of Transneft          acting under Power of Attorney No. 94 dated 01 March 2016 _____ R. R. Sharipov  <div style="text-align: right;">(signature) L. S.</div></p> <p>3.2. Date: 06 February 2018</p>	