

**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	
<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> 15 March 2018	
<b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 21 March 2018	
<b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b>	
1. On approval of key parameters of the Risk Management System of Transneft.	
2. On the results of the procurement activities of Transneft for the IV quarter of 2017.	
3. Report on the process of the Programme for Alienation of Non-Core Assets of Transneft Group for the IV quarter of 2017.	
4. On approval of the transaction to the amount of more than 100 billion rubles performed by Transneft.	
3. Signature	
3.1. Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016	_____ R. R. Sharipov (signature) L. S.
3.2. Date: 15 March 2018	