

**Notification of a Material Fact**  
**“Information significantly influencing value of its equity securities, according to the issuer”**

1. General Information	
1.1. The issuer’s full corporate name	<b><i>Public Joint Stock Company «Transneft»</i></b>
1.2. The issuer’s abbreviated corporate name	<b><i>Transneft</i></b>
1.3. The issuer’s principal place of business	<b><i>Moscow, Russian Federation</i></b>
1.4. The issuer’s OGRN (Primary State Registration Number)	<b><i>1027700049486</i></b>
1.5. The issuer’s INN (Taxpayer’s Identification Number)	<b><i>7706061801</i></b>
1.6. The issuer’s unique code assigned by the registering body	<b><i>00206-A</i></b>
1.7. The address of the web page used by the issuer for the purposes of disclosing information	<b><i><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></i></b>
2. Content of the Notification On the Underwriter of Exchange Bonds Placement	
<p>2.1. If a corresponding event (action) is related to or may significantly influence cost of certain equity securities of the issuer – type, category (kind) and other identification characteristics of such equity securities of the issuer: <b><i>documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-001P-10 of Transneft (hereinafter referred to as the Exchange Bonds), as part of the Bonds Program (identification number of the Bonds Program 4-00206-A-001P-02E dated 06 April 2016), identification number of the issue and international securities identification number (code) (ISIN): not assigned at the date of disclosure.</i></b></p> <p>2.2. Brief description of event (action), occurrence (performance) of which influences value of equity securities, according to the issuer: <b><i>The Issuer’s authorized body’s taking decision on specifying the person performing the function of underwriter of placement of the Exchange Bonds, to the address of which customers should send applications for purchase of the Exchange Bonds within the placement period.</i></b></p> <p>2.3. If a corresponding event (action) is related to a third person – full trade name (for non-commercial organizations – name), location, INN (if applicable), OGRN (if applicable), or surname, name, patronymic (if any) of such person:  The underwriter’s full corporate name: <b><i>Joint-Stock Company VTB Capital</i></b>  The underwriter’s abbreviated corporate name: <b><i>JSC VTB Capital</i></b>  The underwriter’s INN: <b><i>7703585780</i></b>  The underwriter’s OGRN: <b><i>1067746393780</i></b>  The underwriter’s location: <b><i>Moscow</i></b>  Correspondence address: <b><i>12 Presnenskaya naberezhnaya, Moscow, 123112</i></b></p> <p>2.4. If a corresponding event (action) is related to a decision taken by an authorized executive body of the issuer or the third person – name of such executive body, date of taking and content of such decision, date of drawing up and number of minutes of meeting of the authorized executive body if the decision is taken by the collegial executive body of the corresponding entity: <b><i>The decision was taken by the sole executive body – President of Transneft on 04 April 2018 (Order No. 52 dated 04 April 2018).</i></b></p> <p>The content of the taken decision:</p>	

***“To appoint Joint-Stock Company VTB Capital as the person performing the function of Underwriter upon the Exchange Bonds placement, to the address of which Moscow Exchange trade participants should send applications for purchase of the Exchange Bonds on the date of start of the Exchange Bonds placement.***

Full corporate name: ***Joint-Stock Company VTB Capital***

Abbreviated corporate name: ***JSC VTB Capital***

INN: ***7703585780***

OGRN: ***1067746393780***

Location: ***Moscow***

Postal address: ***12 Presnenskaya naberezhnaya, Moscow, 123100***

License number: ***License for broker activities No. 045-11463-100000***

Date of issue: ***31 July 2008***

Validity period: ***unlimited***

Issuing authority: ***FFMS (Federal Financial Markets Service) of Russia***

Details of the Underwriter’s account:

Full corporate name: ***Non-Banking Credit Organization Joint-Stock Company National Settlement Depository***

Abbreviated corporate name: ***NSD***

Location: ***12 ul. Spartakovskaya, Moscow***

Correspondence (postal) address: ***12 ul. Spartakovskaya, Moscow, 105066***

BIK (Bank Identification Code): ***044525505***

Correspondent account: ***30105810345250000505 with the MD (Main Directorate) of the Bank of Russia for the Central Federal District***

Account holder: ***Joint-Stock Company VTB Capital***

Abbreviated corporate name: ***JSC VTB Capital***

INN/KPP: ***7703585780 / 770301001***

OGRN: ***1067746393780***

Account number: ***30411810700001001076***

2.5. Date of occurrence of a corresponding event (performance of action), and if a corresponding event occurs as regards a third person (a corresponding action is performed by a third person) – also date, when the issuer became aware of occurrence of the specified event (performance of the specified action): ***04 April 2018.***

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: 04 April 2018