

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Content of the Notification	
<p>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: 16 April 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 23 April 2018</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. The report on risk management for 2017. 2. Approval of the report on currency and interest risks management for 2017. 3. On making alterations to the Regulation on Remuneration of the Sole Executive Body of Transneft. 4. On making alterations to the System of Remuneration According to the Results of Work within a Year for Heads and Employees of Transneft and the Entities of Transneft System. 	
3. Signature	
<p>3.1. First Vice President of Transneft acting under Power of Attorney No. 300 dated 10 November 2015 _____ M. S. Grishanin (signature) L. S.</p>	
3.2. Date: 16 April 2018	