

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: 17 April 2018.</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 24 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. On preliminary ratification of the annual accounting (financial) statements of Transneft, inclusive of the income statement. 2. On meeting consolidated budget of the Transneft Group for 2017 and budget of Transneft for 2017. 3. On the findings of the auditor of Transneft on the results of auditing the financial and operational activities of Transneft for 2017. 4. Report on implementation of the Long-term Development Programme of Transneft for 2017. 5. On the findings of the auditor on inspection of implementation of the Long-term Development Programme of Transneft for 2017. 6. On meeting key performance indicators of operational activities of Transneft for 2017. 7. Report on internal assessment of operations of the Board of Directors of Transneft. 8. On payment of remuneration to the members of the Board of Directors of Transneft. 9. On payment of remuneration to the members of the Revision Commission of Transneft 10. On payment of remuneration based on the track record of the company for 2017 to the Sole Executive Body of Transneft. 11. On payment of remuneration based on the track record of the company for 2017 to the heads and employees of Transneft and organisations within the 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 <div style="text-align: right;">(signature) L. S.</div> </p> <p>3.2. Date: 17 April 2018</p>	