

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: 26 April 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 04 May 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 implementation of the Innovation Development Programme of Transneft for 2017. 2. The report on implementation in 2017 of the Operating Efficiency Improvement and Cost Cutting Programme of Transneft for the period until 2022. 3. On approval of the Action Plan for Prevention and Counteracting Corruption of Transneft for 2018. 4. On approval of the Report on Efficiency of the Activities of Transneft Regarding Prevention and Counteracting Corruption in 2017. 	
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: 26 April 2018	