

**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. Notification content	
<p><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> 10 May 2018</p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer:</b> 16 May 2018</p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b></p> <ol style="list-style-type: none"> <li>1. On the auditor of Transneft for 2018.</li> <li>2. The report on using the money allocated for donations, including charitable donations, for 2017.</li> <li>3. On approval of the Regulation on the procedure of access to insider information of Transneft, rules for protection of its confidentiality and control for observation of the redrafted laws on insider information.</li> <li>4. The report on the results of the activities of the internal audit subdivision of Transneft for 2017.</li> </ol> <p><b>2.4. The type, category (kind), state registration number of the issue of securities, its state registration date and international securities identification code (number) (ISIN):</b>            Ordinary registered uncertified shares (1-01-00206-A dated 20 December 2007), ISIN - RU0009088884.            Ordinary registered uncertified shares (1-01-00206-A-002D dated 17 November 2016), ISIN - RU000A0JWZP4.            Ordinary registered uncertified shares (1-01-00206-A-003D dated 11 January 2018), ISIN - RU000A0ZYNE6.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	_____ (signature) R.R. Sharipov
3.2. Date	10 May 2018 L. S.