

**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	Transneft Public Joint-Stock Company
1.2. The issuer's abbreviated corporate name	Transneft
1.3. The issuer's principal place of business	Moscow, the 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 or the date of adoption of another decision, which in accordance with the Charter of the Issuer, its internal documents or business practices is the basis for holding a meeting of the Board of Directors of the Issuer: 26 July 2018</b></p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 1 August 2018</b></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 election of Chairman of the Board of Directors of Transneft PJSC</li> <li>2. On recognition of the fact that Ilya Iosifovich Klebanov, a member of the Board of Directors of Transneft PJSC, is an independent director.</li> <li>3. On recognition of the fact that Genady Iosifovich Shmal, a member of the Board of Directors of Transneft PJSC, is an independent director.</li> <li>4. On the compositions of committees under the Board of Directors of Transneft PJSC (the Strategy, Investments and Innovations Committee; the Audit Committee; the Human Resources and Remuneration Committee).</li> <li>5. On approval of the action plan of the Board of Directors of Transneft PJSC for H2 2018 and H1 2019.</li> <li>6. The report on implementation of the Long-term Development Programme of Transneft PJSC in Q1 2018.</li> <li>7. On the proposal to the General Meeting of Shareholders of Transneft PJSC in relation to: Participation of Transneft PJSC in the National Technology Transfer Association non-profit organization.</li> </ol> <p><b>2.4. Type, category (kind), state registration number of securities issue and date of its state registration, and international securities identification code (number) (ISIN):</b></p> <p>Ordinary registered book-entry shares (1-01-00206-A dated 20 December 2007), ISIN: RU0009088884.</p> <p>Ordinary registered book-entry shares (1-01-00206-A-002D dated 17 November 2016), ISIN: RU000A0JWZP4.</p> <p>Ordinary registered book-entry shares (1-01-00206-A-003D dated 11 January 2018), ISIN: RU000A0ZYNE6.</p>	
3. Signature	
<p>3.1. Vice President of Transneft PJSC acting under Power of Attorney No. 94 dated 01 March 2016</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">(signature)</p> <p>3.2. Date 26 July 2018</p>	<p>R.R. Sharipov</p>
<p style="text-align: center;">L.S.</p>	

