

**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>
1.8. The date of the event (material fact) the notification is made about (if applicable)	27 August 2018
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: 27 August 2018</b></p> <p><b>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 30 August 2018</b></p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the issuer:</b></p> <p>1. On the results of the procurement activities of Transneft for the 1 semester of 2018.</p> <p>2. On procurement standards.</p> <p>3. On holding concurrently positions by the members of the Board of Transneft in governing authorities of other organizations.</p> <p>4. On approval of organizational structure of Transneft.</p>	
3. Signature	
3.1. Vice President of Transneft acting under the power of attorney No. 94 dated 01 March 2016	R.R. Sharipov
	_____ (signature)
3.2. Date: 27 August 2018	L. S.