

Notification of a Material Fact

Information on the decisions adopted by the sole participant (the entity that owns all the voting shares) of the issuer, disclosed as notification on the decisions adopted by the sole participant (the entity that owns all the voting shares) of the issuer

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/
1.8. The date of the event (material fact) the notification is made about (if applicable)	21 September 2018
2. Notification content	

2.1. Full trade name (for a non-commercial organization – name), location, taxpayer identification number assigned by tax authorities (hereinafter referred to as INN) and primary state registration number of the entry on incorporation of the legal entity in the Unified State Register of Legal Entities (hereinafter referred to as OGRN) of the sole participant (the entity that owns all the voting shares) of the issuer: Russian Federation represented by the Federal Agency for State Property Management. Principal place of business: 9 Nikolsky Lane, Moscow, the Russian Federation 109012; INN: 7710723134; OGRN: 1087746829994.

2.2. Wording of the decisions taken unilaterally by the sole participant (the entity that owns all the voting shares) of the issuer:

To approve of Transneft's participation in non-commercial organization National Association of Technologies Transfer.

2.3. Date of unipersonal approval of the decision by the sole participant (the entity that owns all the voting shares) of the issuer: 21 September 2018.

2.4. Date of preparation; number and name of the document that formalizes the decisions approved by the sole participant (the entity that owns all the voting shares) of the issuer: Order of Rosimushchestvo (Federal Agency for State Property Management) dated 21 September 2018 No. 655-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 21 September 2018

L. S.