

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/
1.8. The date of the event (material fact) the notification is made about (if applicable)	01 October 2018
2. Notification content	
<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: 01 October 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 08 October 2018</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. Report of the executive body of Transneft on financial and economic status of Transneft and Transneft Group for the 1st semester of 2018.</p> <p>2. Report on implementation of the Long-Term Development Programme of Transneft for the 1st semester of 2018.</p>	
3. Signature	
3.1. First Vice President of Transneft acting under the power of attorney No. 300 dated 10 November 2015	<p>_____ M. S. Grishanin (signature) L. S.</p>
3.2. Date: 01 October 2018	