

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)	09 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: 09 October 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 15 October 2018</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. On inventory regarding the rights for intellectual activity results in order to organize activities for securing the revealed results, rights for which belong to Transneft and Transneft subsidiaries, legal protection, entering the rights for them in the company's records as intangible assets for the purpose of further putting into economic circulation and, if necessary, cost valuation for the rights.</p> <p>2. On submitting of quarterly reports by Transneft to Mineconomrazvitiya (Ministry of Economic Development) of Russia, the Bank of Russia, Minfin (Ministry of Finance) of Russia and Rosimushchestvo (Federal Agency for State Property Management) regarding some indicator values.</p> <p>3. On annual informing of specialized federal executive authorities and the Government of the Russian Federation on the amounts of the contracts entered into with enterprises of the military industrial sector for purchase of civil products for the fuel and energy sector (works performing, services rendering), not related to the government defense order.</p>	
3. Signature	
<p>3.1 Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2015 _____ R. R. Sharipov <div style="text-align: right;">(signature) L. S.</div> </p> <p>3.2 Date: 09 October 2018</p>	