

Notification of a Material Fact

“Involving or replacing the organizations rendering the intermediary services to the issuer upon the issuer’s performance of the obligations regarding bonds or other equity securities of the issuer, as well as alteration of information on the specified organizations”

1. General Information	
1.1. The issuer’s full corporate name	<i>Public Joint Stock Company «Transneft»</i>
1.2. The issuer’s abbreviated corporate name	<i>Transneft</i>
1.3. The issuer’s principal place of business	<i>Moscow, Russian Federation</i>
1.4. The issuer’s OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer’s INN (Taxpayer’s Identification Number)	<i>7706061801</i>
1.6. The issuer’s unique code assigned by the registering body	<i>00206-A</i>
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)	17 December 2018
2. Content of the Notification	
Alteration of information on the organization rendering the intermediary services to the issuer upon the issuer’s performance of the obligations regarding bonds or other equity securities of the issuer	
<p>2.1. The type, category (kind) and other identification characteristics of the issuer’s securities, obligations on which are performed by the issuer involving the organization rendering the intermediary services to the issuer:</p> <ul style="list-style-type: none"> - ordinary registered book-entry shares, ISIN code – RU0009088884; - ordinary registered book-entry shares, ISIN code – RU000A0JWZP4; - ordinary registered book-entry shares, ISIN code – RU000A0ZYNE6; - preferred registered book-entry shares, ISIN code – RU0009091573. <p>2.2. State registration number of the issue (additional issue) of the issuer’s securities, obligations on which are performed by the issuer involving the organization rendering the intermediary services to the issuer, and its state registration date:</p> <ul style="list-style-type: none"> - state registration number of the issue 1-01-00206-A dated 20 December 2007; - state registration number of the issue 1-01-00206-A-002D dated 17 November 2016; - state registration number of the issue 1-01-00206-A-003D dated 11 January 2018; - state registration number of the issue 2-01-00206-A dated 20 December 2007. <p>2.3. The content of the issuer’s obligation, for performance of which the issuer involved the organization rendering the intermediary services: services for organizing payments of dividends, maintenance and keeping of data on the accrued and paid dividends.</p> <p>2.4. Full trade name, location, INN, OGRN of the organization involved by the issuer to render the intermediary services upon the issuer’s performance of the obligations regarding bonds or other equity securities of the issuer: Joint-Stock Company Independent Registrar Company R.O.S.T., Moscow, INN 7726030449, OGRN 1027739216757 (Registrar).</p> <p>2.5. Brief description of the intermediary services rendered by the organization involved by the issuer: organizing the system of maintenance and keeping of data on the accrued and paid dividends; records management as regards documents related to payments; calculation of the accrued dividends for each shareholder; calculation of tax from each shareholder’s income and</p>	

calculation of dividends payable to each shareholder; primary and repeated payments of dividends; registration of repayments received by the Registrar.

2.6. Type of information on the organization rendering the intermediary services to the issuer, which has been altered (organization name; organization location; amount (procedure for specifying the amount) of remuneration to the organization), and content of such alterations:
change of the Registrar's trade name:

previous full name (abbreviated name): Joint-Stock Company Registrar R.O.S.T. (Registrar R.O.S.T. OJSC);

current full name (abbreviated name): Joint-Stock Company Independent Registrar Company R.O.S.T. (NRK R.O.S.T. OJSC).

2.7. The date when the corresponding information on the organization, rendering the intermediary services to the issuer upon the issuer's performance of the obligations regarding bonds or other equity securities of the issuer, was altered": 13 December 2018.

3. Signature

3.1. Vice President of Transneft

acting under Power of Attorney No. 94 dated 01 March 2016 _____ R. R. Sharipov

(signature)

L. S.

3.2. Date: 17 December 2018