

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)	19 December 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: 19 December 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 24 December 2018</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <ol style="list-style-type: none"> 1. Consideration of general directions (plan) of internal audit of Transneft for 2019. 2. Approval of initial (maximum) price of the contract for conducting open competition for selection of an audit company for performing mandatory audit of Transneft for 2019 and review of consolidated interim financial statements for the 1st quarter of 2020. 3. Report of implementation of the Long-Term Development Programme of Transneft for 9 months of 2018. 4. Report of Transneft's executive body on financial and economic status of Transneft and Transneft Group for 9 months of 2018. 5. Report of Transneft on using the money forwarded to donations, including charitable donations, for 9 months of 2018. 6. On approval of the key parameters of the Risk Management System of Transneft. 	
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: 20 December 2018	