

**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)	24 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: 24 December 2018</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 25 December 2018</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. Expected execution of the consolidated budget of Transneft Group and the budget of Transneft for 2018.</p> <p>2. On the consolidated budget of Transneft Group and the budget of Transneft for 2019.</p>	
3. Signature	
<p>3.1 Vice President of Transneft acting under Power of Attorney No. 94 dated 01 March 2016 _____ R.R. Sharipov (signature) L. S.</p> <p>3.2 Date: 24 December 2018</p>	