

**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. Date of the notified event (material fact) (if applicable)	07 February 2019
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: 07 February 2019</p> <p>2.2. The date of holding of the meeting of the Board of Directors of the issuer: 15 February 2019</p> <p>2.3. The agenda of the meeting of the Board of Directors of the issuer:</p> <p>1. On making amendments to the Foreign Exchange and Interest Rate Risk Management Procedure of Transneft.</p> <p>2. On the implementation of the Plan for Introduction of Professional Standards in Transneft and Transneft Subsidiaries in 2016-2020.</p> <p>3. On the internal evaluation of Transneft Board of Directors' performance.</p> <p>4. Report on the Implementation of the Programme for Disposal of Transneft Group's Non-Core Assets for 2018.</p> <p>5. On approval of the appointment to the position of a general director of Transneft Kama Region, JSC.</p> <p>6. On approval of the appointment to the position of a general director of Transneft Finance, LLC.</p> <p>7. On approval of the appointment to the position of a general director of Transneft Far East, LLC.</p>	
3. Signature	
3.1. Vice President of Transneft acting under power of attorney No. 94 dated 01 March 2016	R.R. Sharipov
	(signature)
3.2. Date 08 February 2019	L.S.