

**Notification of a Material Fact:
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, PJSC
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/
2. Content of the Notification	
2.1. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer regarding the holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 08 August 2016.	
2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 09 August 2016.	
2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:	
1. On the Procedure for Identification and Disposal of Non-Core Assets (Guideline of the Government of the Russian Federation No. 4863п-П13 dated 07 July 2016).	
3. Signature	
3.1. Vice President, Transneft Acting under Power of Attorney No. 94 dated 01 March 2016	_____ R. R. Sharipov (signature)
3.2. Date: 08 August 2016	L.S.

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