

Registered on 7 February 2024

Bank of Russia

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(Signature of the Authorized Representative of the Bank of Russia)

**AMENDMENTS TO THE RESOLUTION ON THE ADDITIONAL ISSUE OF  
SECURITIES**

**Public Joint Stock Company “Transneft”**

**Ordinary Shares**

**State Registration Number of the Additional Securities Issue**

1-01-00206-A-003D

These amendments are made pursuant to the resolution of the Extraordinary General Meeting of Shareholders of Transneft PJSC on the stock split of Transneft PJSC, adopted on 14 November 2023 (Order No. 1500-r of the Federal Agency for State Property Management dated 14 November 2023). The amendments were approved by the resolution of the Board of Directors of Transneft PJSC, adopted on 28 December 2023 (Minutes No. 21 dated 28 December 2023).

Issuer’s Registered Office (as set forth in its Charter): Russian Federation, Moscow.

President of Transneft PJSC

Nikolay Tokarev

11 January 2024

(signature)

(date)

**Information Included in the Amendments to the Resolution on the Additional Issue of Securities**

| <b>Amendment No.</b> | <b>Current Wording of the Resolution on the Additional Issue of Securities</b>                                                                                                                                                   | <b>Revised Wording of the Resolution on the Additional Issue of Securities</b>                          |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1.                   | Cover page:<br>“Ordinary registered uncertificated shares in the amount of 125,720 (one hundred twenty-five thousand seven hundred twenty) shares with a par value of 1 (one) ruble each; placement method – private placement.” | “Ordinary shares; placement method – private placement.”                                                |
| 2.                   | Clause 1<br>“1. Class and Category of Securities: Registered shares. Share category (type): ordinary. The securities are not convertible.”                                                                                       | “1. Class, Category, and Identifying Characteristics of the Securities: Ordinary shares.”               |
| 3.                   | Clause 2<br>“2. Form of Securities: Uncertificated.”                                                                                                                                                                             | “2. Excluded.”                                                                                          |
| 4.                   | Clause 4<br>“4. Par Value of Each Security of the Issue (Additional Issue) (RUB): 1 (one) ruble.”                                                                                                                                | “4. Par Value of Each Security of the Issue (Additional Issue): RUB 0.01 (one hundredth of one ruble).” |
| 5.                   | Clause 5<br>“5. Number of Securities in the Issue (Additional Issue) (shares): 125,720 (one hundred twenty-five thousand seven hundred twenty).”                                                                                 | “5. Excluded.”                                                                                          |
| 6.                   | Clause 6<br>“6. Total Number of Securities of This Issue Previously Placed (shares): 5,568,748 (five million five hundred sixty-eight thousand seven hundred forty-eight).”                                                      | “6. Excluded.”                                                                                          |