

Notification of a Material Fact
Holding the Meeting of the Board of Directors (Supervisory Board) of the Issuer and the Agenda
Thereof, as well as Certain Decisions Adopted by the Board of Directors
(Supervisory Board) of the Issuer

1. General Information	
1.1. Full corporate name of the Issuer	Public Joint Stock Company Transneft
1.2. The Issuer's address indicated in the unified state register of legal entities	Presnenskaya emb. 4, bldg. 2, Moscow, 123112
1.3. The Issuer's Primary State Registration Number (OGRN)	1027700049486
1.4. The Issuer's Taxpayer's Identification Number (INN)	7706061801
1.5. Unique code of the Issuer, assigned by the Bank of Russia	00206-A
1.6. The address of the web page used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
1.7. Date of the notified event (material fact)	19 November 2025
2. Notification content	
Holding the Meeting of the Board of Directors (Supervisory Board) of the Issuer and the Agenda Thereof	
<p>2.1. The date of the resolution adopted by Chairman of the Board of Directors of the Issuer to hold the meeting of the Board of Directors of the Issuer or the date of the other resolution that in accordance with the Articles of Association of the Issuer, the issuer's internal documents or good business practices constitutes a basis to hold the meeting of the Board of Directors of the Issuer: 19 November 2025.</p> <p>2.2. The date of holding the meeting of the Board of Directors of the Issuer: 27 November 2025.</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. On the results of procurement activities of Transneft for 9 months of 2025. 2. On the results of the inventory of oil and petroleum products within the organizations of the Transneft system. 3. On the expansion of the practice of concluding long-term contracts with reciprocal investment commitments. 	
3. Signature	
3.1. First Vice President of PJSC Transneft acting under power of attorney No. 598 of 01 August 2024	Maksim Grishanin
3.2. Date: 20 November 2025	_____ (signature)