

Material Fact Notice
"On holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda, as well as on certain decisions taken by the issuer's Board of Directors (Supervisory Board)"

1. General information	
1.1. The issuer's full corporate name	Public Joint Stock Company Transneft
1.2. The issuer's address specified in the Unified State Register of Legal Entities	4 bld. 2 Presnenskaya Embankment, Moscow, 123112
1.3. The issuer's main state registration number (OGRN)	1027700049486
1.4. The issuer's taxpayer identification number (INN)	7706061801
1.5. Unique issuer code assigned by the Bank of Russia	00206-A
1.6. Address of the Internet 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 occurrence of the event (material fact) in relation to which the notice is made	20.05.2026
2. Contents of the notice	
"On holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda"	
2.1. Date of adoption by the chairman of the issuer's Board of Directors of a decision to hold a meeting of the issuer's board of directors or the date of adoption of another decision that, in accordance with the issuer's articles of association, its internal documents or business practices, is the basis for holding a meeting of the issuer's Board of Directors: 20 May 2026. 2.2. Date of the issuer's Board of Directors meeting: 29 May 2026. 2.3. Agenda of the issuer's Board of Directors meeting: 1. On the candidacy of the audit organization for Transneft. 2. On approval of the 2025 Anti-Corruption Report of Transneft. 3. On approval of the 2025 Internal Audit Performance Report of Transneft. 4. On approval of the 2026 Critical Risk Register of Transneft. 5. On approval of the 2025 Innovation Development Programme Implementation Report of Transneft. 6. On approval of the 2025 Operational Efficiency Improvement and Cost Reduction Programme Performance Report of Transneft. 7. On approval of the Series 002P Exchange-Traded Bond Programme of Transneft. 8. On approval of the Prospectus for securities issued under the Series 002P Exchange-Traded Bond Programme of Transneft. 2.4. Identification attributes of securities (the agenda of the meeting of the Board of Directors includes items related to the exercise of rights attached to certain securities of the issuer): - Ordinary shares, registration number of the issue (additional issue) of securities: 1-01-00206-A, registration date: 08.08.1996, International Securities Identification Number (ISIN): RU0009088884,	

Classification of Financial Instruments (CFI) code: ESVXFR.

- Ordinary shares, registration number of the issue (additional issue) of securities: 1-01-00206-A-002D, registration date: 17.11.2016, International Securities Identification Number (ISIN): RU000A0JWZP4, Classification of Financial Instruments (CFI) code: ESVXFR.

- Ordinary shares, registration number of the issue (additional issue) of securities: 1-01-00206-A-003D, registration date: 11.01.2018, International Securities Identification Number (ISIN): RU000A0ZYNE6, Classification of Financial Instruments (CFI) code: ESVXFR.

3. Signature

3.1. First Vice President of
Transneft, acting on the
basis of a power of attorney
No.598 dated 01.08.2024

M. S. Grishanin

(signature)

3.2. Date: 21 May 2026