

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	29.05.2026
2. Contents of the notice	
'Regarding specific decisions taken by the issuer's board of directors (supervisory board)'	
2.1. Information regarding the quorum for the issuer's board of directors' meeting and the results of the vote on the agenda items: A quorum was present for decision-making, and resolutions were adopted on agenda item No. 7 'On the approval of Series 002R Exchange-Traded Bond Programme of Transneft' and No. 8 'On the approval of the Prospectus for securities to be issued under Series 002R Exchange-Traded Bond Programme of Transneft'. 2.2 Summary of the resolutions adopted by the issuer's board of directors: 2.2.1. Resolution on Agenda Item No. 7: To approve the Series 002R Exchange-Traded Bond Programme of Transneft. 2.2.2. Resolution on Agenda Item No. 8: 2.3. To approve the Prospectus for securities to be issued under Series 002R Exchange-Traded Bond Programme of Transneft. 2.4. Date of the meeting of the issuer's board of directors at which the resolutions were adopted: 29 May 2026. 2.5. Date and number of the minutes of the meeting of the issuer's board of directors at which the resolutions were adopted: 29 May 2026, Minutes No. 8	

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: 29 May 2026