

**Notification of Material Fact  
On 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 web page address used by the issuer for information disclosure	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
1.7. Date of the notified event (material fact)	06 February 2026
2. Notification content <b>Certain Resolutions Adopted by the Board of Directors (Supervisory Board) of the Issuer</b>	
<p><b>2.1. Information on the quorum of the meeting of the Board of Directors of the Issuer and results of voting on the agenda items:</b> A quorum for decision-making was present; a resolution on agenda item No. 7 "On Subsequent Approval of an Interrelated Transaction in Which an Interest Exists" was adopted.</p> <p><b>2.2. Content of the resolutions adopted by the Board of Directors of the issuer:</b> <b>Resolution on agenda item No. 7:</b> To approve the interrelated transaction concluded by Transneft PJSC in which an interest exists.</p> <p><b>2.3. The date of holding of the meeting of the Board of Directors of the issuer at which the resolutions were adopted:</b> 5 February 2026</p> <p><b>2.4. The date and number of minutes of the meeting of the Board of Directors of the issuer at which the resolutions were adopted:</b> 6 February 2026, protocol No. 1.</p>	
3. Signature	
3.1. The Director of the Corporate Governance Department of Transneft PJSC, acting under power of attorney No. 460 dated 25 July 2025	P.I. Cherkasov  _____ (signature)
3.2. Date: 06 February 2026	