

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	4, bldg. 2, Presnenskaya emb., 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 website 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	13.03.2026
2. Notification content	
Certain Resolutions Adopted by the Board of Directors (the Supervisory Board) of the Issuer	
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: The quorum was recorded as present, the resolutions on item No. 2 of the agenda "On approval of the Regulation on Procurement of Goods, Works, Services of Transneft" and item No. 3 of the agenda "On approval of Transneft Digital Transformation Strategy until 2027" were adopted. 2.2. Content of the resolutions adopted by the Board of Directors of the Issuer: 2.2.1. Decision on item No. 2 of the agenda: To approve the Regulation on Procurement of Goods, Works, Services of Transneft. 2.2.2. Resolution on item No. 3 of the agenda: To approve the updated Transneft Digital Transformation Strategy until 2027. 2.3. The date of holding of the meeting of the Board of Directors of the Issuer at which the resolutions were adopted: 11 March 2026. The date and number of minutes of the meeting of the Board of Directors of the Issuer at which the resolutions were adopted: 13 March 2026, Minutes No. 4.	

3. Signature

3.1. First Vice President of
Transneft, acting on the
basis of a power of attorney
No.598 dated 01 August 2024

(signature)

M. S. Grishanin

3.2. Date: 13 March 2026