

Notification of a material fact

“On convening and holding the general meeting of participants (shareholders) of the issuer, on declaring the general meeting of participants (shareholders) of the issuer invalid, as well as on resolutions adopted by the general meeting of participants (shareholders) of the issuer or the sole participant (person owning all of the voting shares) 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. The issuer's unique code 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)	05 November 2025
2. Notification content	
“On resolutions adopted unilaterally by the sole member (the entity that owns all the voting shares) of the issuer”	
2.1. Surname, name, patronymic (if any) or full corporate name (name of the commercial organisation) or name (name of the non-commercial organisation), legal address, Taxpayer's Identification Number (INN) (if any) and Primary State Registration Number (OGRN) (if any) in respect of the sole member (the entity that owns all the voting shares) of the issuer: The Russian Federation represented by the Federal Agency for State Property Management. Registered address: Moscow. INN 7710723134. OGRN 1087746829994.	
2.2. Wording of the resolutions taken unilaterally by the sole member (the entity that owns all the voting shares) of the issuer: to appoint Kept Joint Stock Company (OGRN: 1027700125628) as the auditor of Transneft PJSC for 2025.	
2.3. Date of the resolutions adopted by the sole member (entity holding all the voting shares) of the issuer: 05 November 2025	
2.4. Date of preparation, number, and title of the document formalising the resolutions made by the sole member (entity holding all the voting shares) of the issuer: order of Rosimushchestvo No. 2169-p dated 05 November 2025.	
3. Signature	
3.1. First Vice President of Transneft acting under power of attorney No. 598 dated 01 August 2024	Maksim Grishanin
(signature)	
3.2. Dated 6 November 2025.	