

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 adopted 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 primary 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	07.04.2026
2. Contents of the notice "On certain decisions adopted by the issuer's Board of Directors (Supervisory Board)"	
2.1. Information on the Quorum of the Issuer's Board of Directors Meeting and Voting Results on Agenda Items: A quorum for decision-making was present. Decisions on agenda items No. 4 «On Approval of the Standard for Assessing the Implementation of the Development Strategy and Achievement of Performance Indicators of Transneft» and No. 5 «On Approval of the Regulation on the Risk Management System» were adopted.	
2.2. Content of Decisions Adopted by the Issuer's Board of Directors:	
2.2.1. Decision on Agenda Item No. 4: To approve the Standard for Assessing the Implementation of the Development Strategy and Achievement of Performance Indicators of Transneft in the revised version.	
2.2.2. Decision on Agenda Item No. 5: To approve the Regulation on the Risk Management System of Transneft.	
2.3. Date of the Issuer's Board of Directors Meeting at Which the Decisions Were Adopted: 6 April 2026.	
2.4. Date and Number of the Minutes of the Issuer's Board of Directors Meeting at Which the Decisions Were Adopted: 7 April 2026, Minutes No. 5.	
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:	7 April 2026