

**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)	03 February 2026
2. Notification content	
<b>On Holding the Meeting of the Board of Directors (Supervisory Board) of the Issuer and the Agenda Thereof</b>	
<p><b>2.1. The date of the resolution adopted by Chairman of the Board of Directors of the Issuer to hold the meeting of the Board of Directors of the Issuer or the date of the other resolution that in accordance with the Articles of Association of the Issuer, the issuer's internal documents or good business practices constitutes a basis to hold the meeting of the Board of Directors of the Issuer: 03 February 2026.</b></p> <p><b>2.2. The date of holding the meeting of the Board of Directors of the Issuer: 10 February 2026.</b></p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</b></p> <p>1. On Amendments to the Methodology for Evaluating the Fulfillment of Key Performance Indicators of Transneft PJSC.</p> <p>2. On the Establishment of a Methodology for Evaluating the Fulfillment of Functional Key Performance Indicators of the Senior Management of Transneft PJSC.</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: 03 February 2026	