

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 website used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id5656 http://www.transneft.ru/
1.7. Date of the notified event (material fact)	29 December 2025
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 issuer's board of directors meeting and the voting outcomes on Agenda items: A quorum for decision-making was present, and resolutions on agenda items No. 2: "On the approval of transactions exceeding 100 billion rubles conducted by Transneft, and No. 3: "On amendments to the Regulation on annual performance bonuses for executive officers of Transneft were adopted.	
2.2. Content of the resolutions adopted by the Board of Directors of the issuer:	
2.2.1. Decision on issue No. 2 of the agenda: Approve the transaction for providing services in 2026. In accordance with paragraph 15.9 of the Regulation of the Bank of Russia dated 27.03.2020 No. 714-P "On the disclosure of information by issuers of securities", information on the terms of the transaction and the party involved (beneficiary) is not disclosed.	
2.2.2. Resolution on item No. 3 of the agenda: Approve Amendment No. 1 to the Regulation on annual performance bonuses for executive officers of PJSC Transneft.	
2.3. The date of holding of the meeting of the Board of Directors of the issuer at which the resolutions were adopted: 26 December 2025.	
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: 29 December 2025, protocol No. 16.	
3. Signature	
3.1. First Vice President of Transneft, acting on the basis of the power of attorney of 01 August 2024 No. 598.	Maksim Grishanin
3.2. Date 30 December 2025.	