

Notification of a Material Fact

“About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer and the Agenda Thereof, as well as On Certain Decisions Adopted by the Board of Directors (the 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. 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)	17 September 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 meeting of the Board of Directors of the Issuer and results of voting on the agenda items: The quorum was recorded as present, the resolution on item No. 3 of the agenda “On the approval of the Standard for assessing the implementation of the Development Strategy and the performance indicators of Transneft PJSC” was adopted.	
2.2. Content of the resolutions adopted by the Board of Directors of the issuer: Resolution on item No. 3 of the agenda: 1. Approve the Standard for assessing the implementation of the Development Strategy and the performance indicators of Transneft PJSC.	
2.3. The date of holding of the meeting of the Board of Directors of the issuer at which the resolutions were adopted: 17 September 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: 17 September 2025, minutes No. 11.	
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
3.2. Dated "17" September 2025	