

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	4, bldg. 2 Presnenskaya emb., 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)	12 September 2025
2. Notification content	
“About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer and the Agenda Thereof”	
2.1. The date of the decision adopted by the 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 decision 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: 12 September 2025.	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 17 September 2025.	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On the results of the procurement activities of Transneft for the H1 2025.	
2. On the approval of the terms of reference for assessing the implementation of the Long-Term Development Program and the achievement of key performance indicators of Transneft for the year 2025.	
3. On the approval of the Standard for assessing the implementation of the Development Strategy and the performance indicators of Transneft.	
4. On the provision of information about the expenses of Transneft directed towards the implementation of activities in the field of physical culture and sports.	
3. Signature	
3.1. Director of the Corporate Governance Department, acting under power of attorney No. 460 dated 25 July 2025	Pavel Cherkasov
3.2. Date: 12 September 2025	