

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)	19 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 resolution 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 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: 19 September 2025.	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 03 October 2025.	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On Consideration of the Report on Financial and Economic Performance of Transneft Group and Transneft for H1 2025.	
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 "19" September 2025	