

**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	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. Unique code of the Issuer, 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)	13 February 2026
2. Notification content Certain Resolutions Adopted by the Board of Directors (the Supervisory Board) of the Issuer	
<p>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: A quorum for making decisions was present, the resolutions on agenda items No. 1 'On amending the methodology for assessing the implementation of key performance indicators of Transneft PJSC and No. 2 'On approving the methodology for assessing the implementation of functional key performance indicators for the executive officers of Transneft PJSC were adopted.</p> <p>2.2. Content of the resolutions adopted by the Board of Directors of the issuer:</p> <p>2.2.1. Decision on issue No. 1 of the agenda: To approve amendment No. 1 to the Methodology for Assessing the Implementation of Key Performance Indicators of Economic Activity of Transneft PJSC, approved by the decision of the Board of Directors of Transneft PJSC, dated 01 October 2021.</p> <p>2.2.2. Decision on issue No. 2 of the agenda: To approve the Methodology for Assessing the Implementation of Functional Key Performance Indicators of Executive Officers of Transneft PJSC.</p> <p>2.3. The date of holding of the meeting of the Board of Directors of the issuer at which the resolutions were adopted: 10 February 2026</p> <p>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: 13 February 2026, Protocol No. 2.</p>	
3. Signature	

3.1. First Vice President of
Transneft PJSC, acting on the basis of
the power of attorney of 01 August 2024
No. 598.

(signature)

Maksim
Grishanin

3.2. Date: 16 February 2026.