

**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   |  |
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| 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 website used by the issuer for information disclosure   | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a><br><a href="http://www.transneft.ru/">http://www.transneft.ru/</a> |
| 1.7. Date of the notified event (material fact)  | 29 January 2026  |
| 2. Notification content  |  |
| <b>Holding the Meeting of the Board of Directors (Supervisory Board) of the Issuer and the Agenda Thereof</b>  |  |
| <p><b>2.1. The date of the resolution adopted by 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:</b> 29 January 2026.</p> <p><b>2.2. The date of holding the meeting of the Board of Directors of the Issuer:</b> 05 February 2026.</p> <p><b>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</b></p> <p>1. On the approval of the General Guidelines (Plan) for the implementation of internal audit of Transneft, PJSC for 2026.</p> <p>2. On the practice of corporate governance in 2025.</p> <p>3. On compliance with the information policy of Transneft, PJSC in 2025.</p> <p>4. On the evaluation of the Board of Directors performance of Transneft, PJSC.</p> <p>5. On the approval of the Report on the implementation of the Long-term Development Programme and the achievement of key performance indicators of Transneft, PJSC for the first nine months of 2025.</p> <p>6. On the approval of the Report on the comparison of the level of technological development and the values of key performance indicators of the Innovative Development Programme of Transneft, PJSC with the level of development and indicators of leading foreign counterpart companies.</p> <p>7. On the subsequent approval of an interconnected transaction in which there is an interest.</p> |  |
| 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   |
|  | _____<br>(signature)   |
| 3.2. Date "30" January 2026  |  |