

### 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	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. 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.edisclosure.ru/portal/company.aspx?id=636">http://www.edisclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
1.7. Date of the notified event (material fact)	24 December 2025
2. Notification content	
<b>Holding the Meeting of the Board of Directors (Supervisory Board) of the Issuer and the Agenda Thereof</b>	
<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> 24 December 2025.	
<b>2.2. The date of holding the meeting of the Board of Directors of the Issuer:</b> 26 December 2025.	
<b>2.3. The agenda of the meeting of the Board of Directors of the Issuer:</b>	
1. On consideration of the report on the financial and economic state of the Transneft Group and Transneft for 9 months of 2025.	
2. On approval of transactions to the amount of more than 100 billion rubles performed by Transneft.	
3. On amending the Regulations on annual performance-based bonuses for the management personnel of Transneft.	
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
3.2. Date 24 December 2025	