

Notification of a Material Fact

Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer and the Agenda Thereof, as well as 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)	22 October 2025
2. Notification content	
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: 22 October 2025.	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: 27 October 2025.	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. On approval of the Transneft Report on the Long-term Development Programme and Key Performance Indicators Implementation for 1st half of 2025.	
2. On approval of the initial (maximum) contract price for conducting an electronic competition to select an auditing organisation for carrying out the mandatory audit of the accounting (financial) statements of Transneft for 2025.	
3. On the concurrence of positions in governing bodies of other organisations by the President of Transneft and members of the Transneft Management Board;	
4. On approval of the appointment to the position of a general director of Transneft Far East, LLC.	
3. Signature	
3.1. The Director of the Corporate Governance Department of Transneft, acting under power of attorney No. 460 dated 25 July 2025	P.I. Cherkasov
3.2. Date: 22 October 2025	