

**Material Fact Notice**  
**"On holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda, as well as on certain decisions taken by the issuer's Board of Directors (Supervisory Board)"**

| 1. General information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                              |
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| 1.1. The issuer's full corporate name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Public Joint Stock Company Transneft                                                                                                                                                         |
| 1.2. The issuer's address specified in the Unified State Register of Legal Entities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 4 bld. 2 Presnenskaya Embankment, Moscow, 123112                                                                                                                                             |
| 1.3. The issuer's main state registration number (OGRN)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1027700049486                                                                                                                                                                                |
| 1.4. The issuer's taxpayer identification number (INN)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 7706061801                                                                                                                                                                                   |
| 1.5. Unique issuer code assigned by the Bank of Russia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 00206-A                                                                                                                                                                                      |
| 1.6. Address of the Internet page 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 occurrence of the event (material fact) in relation to which the notice is made                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 26.06.2026                                                                                                                                                                                   |
| 2. Contents of the notice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                              |
| <b>"On holding a meeting of the issuer's Board of Directors (Supervisory Board) and its agenda"</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                              |
| <p><b>2.1. Date of adoption by the chairman of the issuer's Board of Directors of a decision to hold a meeting of the issuer's board of directors or the date of adoption of another decision that, in accordance with the issuer's articles of association, its internal documents or business practices, is the basis for holding a meeting of the issuer's Board of Directors:</b> 26 June 2026.</p> <p><b>2.2. Date of the issuer's Board of Directors meeting:</b> 29 June 2026.</p> <p><b>2.3. Agenda of the issuer's Board of Directors meeting:</b></p> <ol style="list-style-type: none"> <li>1. On the consideration of the report on the financial and economic condition of Transneft Group and PJSC Transneft for the first quarter of 2026.</li> <li>2. On the approval of the Report on the Activities of the Committees under the Board of Directors of PJSC Transneft for the 2025-2026 corporate year.</li> <li>3. On making amendments to the organizational structure of PJSC Transneft.</li> <li>4. On the approval of the terms of reference for the assessment of the implementation of the Development Strategy, the achievement of performance indicators, and facilities by their energy efficiency levels at PJSC Transneft for 2026.</li> <li>5. On the powers of the executive management bodies of PJSC 'Transneft' and its subsidiaries and associated companies with regard to the passive defence of critical facilities against air strikes.</li> </ol> |                                                                                                                                                                                              |

### 3. Signature

3.1. Director of Corporate Governance Department of Transneft, acting on the basis of the power of attorney  
No.460 dated 25.07.2025

P. I. Cherkasov

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(signature)

3.2. Date: 26 June 2026