

## Notification of a Material Fact

**«On the decisions adopted unilaterally by the sole participant (the entity that owns all the voting shares) of the issuer»**

1. General information	
1.1. The issuer's full corporate name	Oil Transporting Joint-Stock Company Transneft
1.2. The issuer's abbreviated corporate name	Transneft, JSC
1.3. The issuer's principal place of business	57 Bolshaya Polyanka St., Moscow, 119180
1.4. The issuer's OGRN (Primary State Registration Number)	1027700049486
1.5. The issuer's INN (Taxpayer's Identification Number)	7706061801
1.6. The issuer's unique code assigned by the registering body	00206-A
1.7. The address of the web page used by the issuer for the purposes of disclosing information	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
2. Notification content	
<p><b>2.1. Surname, first name, patronymic (if available) or a full corporate name (the name of the noncommercial organization), principal place of business, the Taxpayer Identification Number (hereinafter referred to as the INN) (if applicable) and the Primary State Registration Number in the Unified State Register of Legal Entities (hereinafter referred to as the OGRN) (if applicable), which have been assigned by the tax authorities, of the sole participant (the entity that owns all the voting shares) of the issuer:</b> The Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation. Principal place of business: 9 Nikolsky Lane, Moscow, the Russian Federation 109012; INN: 7710723134; OGRN: 1087746829994.</p> <p><b>2.2. Wording of the decisions taken unilaterally by the sole participant (the entity that owns all the voting shares) of the issuer:</b> N.P. Tokarev shall be appointed to the position of the sole executive body – the President of Transneft, JSC – for a period of 5 years.</p> <p><b>2.3. Date of unipersonal approval of the decision by the sole participant (the entity that owns all the voting shares) of the issuer:</b> April 24, 2014</p> <p><b>2.4. Date of preparation; number and name of the document that formalizes the decisions approved by the sole participant (the entity that owns all the voting shares) of the issuer:</b> April 24, 2015, Order No. 264-r.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	_____
3.2. Date: April 27, 2015	(signature) L.S. M.V. Barkov