

Notification of a Material Fact
«on certain decisions adopted by the issuer's Board of Directors»

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>2.1. The quorum of the meeting of the Board of Directors (supervisory board) of the issuer and voting results:</p> <p style="padding-left: 40px;">As regards issue No. 1 «On Amendments to the Regulations on the Committee on Strategy and Innovation of the Board of Directors of Transneft, JSC» 7 of 7 members of the Board of Directors of Transneft, JSC took part in voting. The quorum is recorded as present.</p> <p>Voting results</p> <p style="padding-left: 80px;">«aye» – 7; «nay» – none; «blank votes» – none.</p> <p>The decision was adopted unanimously.</p>	
<p>2.2. The content of the decisions made by the Board of Directors (the supervisory board) of the issuer:</p> <p style="padding-left: 40px;">1. The Committee for Strategy and Innovation of the Council of Directors of Transneft, JSC shall be renamed as the Committee for Strategy, Investments, and Innovation of the Board of Directors of Transneft, JSC.</p> <p style="padding-left: 40px;">2. The Regulations on the Committee for Strategy, Investments, and Innovation of the Board of Directors of Transneft, JSC shall be approved (Annex No. 1).</p>	
<p>2.3. The date of holding the meeting of the Board of Directors (the supervisory board) of the issuer at which the corresponding decision was adopted: April 28, 2015.</p>	
<p>2.4. The date and number of the minutes of the meeting of the Board of Directors (of the supervisory board) of the issuer at which the corresponding decision was adopted: April 28, 2015, Minutes No. 11.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	<p>_____ M.V. Barkov</p> <p>(signature)</p>
3.2. Date: April 28, 2015	L.S.