

**Notification of a Material Fact**  
**«About holding the meeting of the Board of Directors (the Supervisory Board) of the issuer**  
**and the agenda thereof»**

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. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer regarding the holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: May 12, 2015.</b></p> <p><b>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: May 15, 2015.</b></p> <p><b>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</b></p> <ol style="list-style-type: none"> <li>1. On the results of the purchasing activities of Transneft, JSC in Q1 2015</li> <li>2. On the Regulation on remuneration of members of the Board of Directors of Transneft, JSC.</li> <li>3. On the composition of the Management Board of Transneft, JSC.</li> </ol>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 150px; margin-bottom: 5px;"></div> <div style="text-align: center;">(signature)</div> <div style="text-align: right;">M.V. Barkov</div> </div>
3.2. Date: May 12, 2015	L.S.