

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>As regards issue No. 3 «On the composition of the Management Board of Transneft, JSC,» 7 of 7 members of the Board of Directors of Transneft, JSC took part in the voting. The quorum is recorded as present.</p> <p>Voting results:</p> <p style="padding-left: 40px;">«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>Decision on issue No. 3 put for voting:</p> <p>In accordance with the proposal of Nikolay Petrovich Tokarev, President of Transneft, JSC, and with the recommendations of the Human Resources and Remuneration Committee of the Board of Directors of Transneft, JSC, the following composition of the Management Board of Transneft, JSC shall be approved:</p> <p>Nikolay Petrovich Tokarev, President, the Chairman of the Board; Maksim Sergeevich Grishanin, First Vice President; Sergey Aleksandrovich Andronov, Vice President; Mikhail Viktorovich Barkov, Vice President; Boris Mikhailovich Korol, Vice President; Mikhail Vitalievich Margelov, Vice President; Pavel Aleksandrovich Revel-Muroz, Vice President; Vladimir Borisovich Rushailo, Vice President; Aleksy Nikolaevich Sapsay, Vice President; Yury Leonidovich Kritskiy, Director of the Oil and Oil Products Movement Department.</p> <p>Additional information on the person/entity appointed to the corresponding office: surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Nikolay Petrovich Tokarev.</p>	

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Maksim Sergeevich Grishanin.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Sergey Aleksandrovich Andronov.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Mikhail Viktorovich Barkov.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Boris Mikhailovich Korol.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Mikhail Vitalievich Margelov.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Pavel Aleksandrovich Revel-Muroz.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Vladimir Borisovich Rushailo.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Aleksey Nikolaevich Sapsay.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

surname, name, and patronymic (if applicable) of the corresponding person or full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the corresponding entity: Yury Leonidovich Kritskiy.

share of participation of the specified person/entity in the authorized capital of the issuer as well as the share of ordinary stock of the issuer owned by the specified person/entity, which is a joint-stock company: N/A.

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: May 15, 2015.

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: May 15, 2015, minutes No. 13.

3. Signature

3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014

M.V. Barkov

3.2 Date: May 15, 2015.

(signature)
L.S.