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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/

2. Notification content

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 20, 2015.

2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: May 27, 2015.

2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:

1. Report on the use of funds intended for charity.
2. On approval of the analysis of implementation of the «Program of Sale of Non-Core Assets of the Entities of Transneft, JSC Group».
3. On the composition of the Committee for Strategy, Investments, and Innovations of the Board of Directors of Transneft, JSC.

3. Signature

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

(signature)

3.2. Date: May 20, 2015

L.S.