

**Notification of a Material Fact
“about Holding the Meeting of the Issuer’s Board of Directors 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 Issuer’s Board of Directors regarding the holding of the meeting of the Issuer Board of Director: June 04, 2015.	
2.2. The date of holding of the meeting of the Issuer’s Board of Directors: June 09, 2015.	
2.3. The agenda of the meeting of the Issuer’s Board of Directors: 1. On participation of Transneft, JSC in Russian Council for International Affairs non-commercial partnership.	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under Power of Attorney No. 85 dated April 22, 2014	
_____ M.V. Barkov (signature) L.S.	
3.2 Date June 04, 2015	