

### Notification of a Material Fact

**“About disclosure by the issuer of consolidated financial statements and presentation of the auditor’s opinion about financial statements”**

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. Type of the issuer’s consolidated financial statements (interim or annual):</b> consolidated interim abbreviated financial statements.</p> <p><b>2.2. Reporting period relating to the issuer’s consolidated financial statements:</b> three months ending on March 31, 2015.</p> <p><b>2.3. Accounting (financial) statements standards used to prepare consolidated financial statements (International Accounting Standards (IAS); Generally Accepted Accounting Principles (US GAAP); other standards):</b> International Accounting Standards (IAS).</p> <p><b>2.4. Information about the auditor (audit firm) who prepared the auditor’s opinion on the respective issuer’s consolidated financial statements (auditor’s name in full or full corporate name, location, TIN (if any), OGRN (if any) of the audit firm), or a notice that the issuer’s consolidated financial statements were not audited:</b> the consolidated interim abbreviated financial statements of Transneft, JSC for the three months ending on March 31, 2015 were not audited. These statements were reviewed in accordance with International Standard 2410 “Review of interim financial statements by an independent auditor” by KPMG, JSC, located at 10 Presnenskaya naberezhnaya, 123317 Moscow, Russia; TIN 7712014310, OGRN 1027739329375.</p> <p><b>2.5. The address of the web page used by the issuer to publish respective consolidated financial statements as well as the auditor’s opinion on such statements:</b> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>, <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a></p> <p><b>2.6. The date when the issuer published the text of respective consolidated financial statements on the web page:</b> June 05, 2015.</p>	
3. Signature	
<p>3.1. Vice President of Transneft, JSC, acting under Power of Attorney No. 85 dated April 22, 2014</p> <p style="text-align: right;">M.V. Barkov _____ (signature) L.S.</p>	
3.2 Date June 05, 2015	