

**Notification of a Material Fact**  
**“On Conducting of Meeting of the Board of Directors (Supervisory Board) of the Issuer**  
**and Its Agenda”**

| 1. General Information   |  |
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| 1.1. Full trade name of the issuer   | Oil Transporting Joint Stock Company<br>Transneft  |
| 1.2. Abbreviated trade name of the issuer  | Transneft, JSC   |
| 1.3. Location of the issuer  | 57 Bolshaya Polyanka St., Moscow, 119180   |
| 1.4. OGRN (Primary State Registration Number) of the issuer  | 1027700049486  |
| 1.5. INN (Taxpayer Identification Number) of the issuer  | 7706061801   |
| 1.6. Unique code of the issuer, assigned by the registering authority  | 00206-A  |
| 1.7. Website in the Internet, which the issuer uses for information disclosure   | <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a><br><a href="http://www.transneft.ru/">http://www.transneft.ru/</a> |
| 2. Content of the notification   |  |
| <b>2.1. Date of decision taking by the Chairman of the Board of Directors (Supervisory Board) of the Issuer on conducting of Meeting of the Board of Directors (Supervisory Board) of the Issuer:</b> June 22, 2015. |  |
| <b>2.2. Date of conducting of Meeting of the Board of Directors (Supervisory Board) of the Issuer:</b> June 25, 2015.  |  |
| <b>2.3. Agenda of the Meeting of the Board of Directors (Supervisory Board) of the Issuer:</b>   |  |
| 1. Report of the executive authority of Transneft, JSC on financial and economic performance of Transneft, JSC and Transneft Group for the I quarter of 2015.  |  |
| 2. Approval of the report on activities of the committees under the Board of Directors of Transneft, JSC   |  |
| 3. Signature   |  |
| 3.1. Deputy Vice President of Transneft, JSC, acting on the basis of the power of attorney dated April 03, 2013 No. 56   | S. A. Khodyrev   |
|  | (signature)  |
| 3.2. Date: June 22, 2015   | L. S.  |