

**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	
1.1. Full trade name of the issuer	Oil Transporting Joint Stock Company 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> <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 26, 2015.	
<b>2.3. Agenda of the Meeting of the Board of Directors (Supervisory Board) of the Issuer:</b>	
1. On the amended Provision as regards Audit Commission of Transneft, JSC	
2. On the Provision on Remuneration and Compensations to the members of Audit Commission 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.