

**Notification of a Material Fact  
On the Date as of which the Persons Entitled to Exercise the Rights under Registered  
Equity Securities are Determined**

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. The type, category (kind), series and other identification characteristics of the issuer's securities in respect whereof the date as of which the persons entitled to exercise the rights under registered equity securities are determined:</b></p> <ul style="list-style-type: none"> <li>- ordinary registered book-entry shares,</li> <li>- preferred registered book-entry shares.</li> </ul> <p><b>2.2. The rights attached to the issuer's securities in respect whereof the date as of which the persons entitled to exercise them are determined:</b> the right to receive dividends.</p> <p><b>2.3. The Date as of which the persons entitled to exercise the rights under the issuer's securities are determined:</b> the 20<sup>th</sup> day from the date of adoption of the resolution on payment of the dividends by the annual General Meeting of Shareholders of Transneft, JSC (July 20, 2015).</p> <p><b>2.4. The date and number of Minutes of the Meeting of the Issuer's Authorized Management Body at which the resolution on the date as of which the persons entitled to exercise the rights under the issuer's securities (the date of preparation of the list of the issuer's securities holders for the purpose of exercising of the rights under the issuer's securities) are determined, or other resolution being the grounds for determination of the date specified:</b> June 30, 2015, Instruction of Federal Agency for State Property Management of the Russian Federation No. 541-r.</p>	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, acting under power of attorney No. 56 dated April 03, 2013	S. A. Khodyrev
	<hr style="width: 20%; margin: 0 auto;"/> (signature) L.S.
3.2. Date July 08, 2015	