

**Notification of a Material Fact  
about the data which, in the issuer's opinion, have a significant effect on the value of its equity securities**

1. General information	
1.1. The issuer's full corporate name	<i>Oil Transporting Joint Stock Company Transneft</i>
1.2. The issuer's abbreviated corporate name	<i>Transneft, JSC</i>
1.3. The issuer's principal place of business	<i>57 Bolshaya Polyanka St., Moscow, 119180</i>
1.4. The issuer's OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer's INN (Taxpayer's Identification Number)	<i>7706061801</i>
1.6. The issuer's unique code assigned by the registering body	<i>00206-A</i>
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>2.1. Brief description of the event (action), the occurrence (performance) of which, in the issuer's opinion, has an effect on the value of its equity securities: <i>the issuer's decision to appoint the Underwriter for placing of the Exchange Bonds to which trade participants at MICEX, CJSC will have to send requests for acquisition of the Exchange Bonds on the commencement date of placement of the Exchange Bonds.</i></p> <p><i>Exchange Bonds: documentary inconvertible interest bearing exchange-traded bonds in bearing form with mandatory central keeping, series BO-04, having the maturity term on the three thousand six hundred fortieth (3,640th) day from the commencement date of placement of the exchange-traded bonds of the issue, with an option of early redemption upon the request of their owners and at the discretion of the Issuer placed through public offering (identification number – 4B02-04-00206-A dated March 15, 2010) (hereinafter referred to as the “Exchange Bonds”).</i></p> <p>2.2. If the respective event (action) is related to or connected with a third person, the full corporate name (the denomination of a non-commercial organization), principal place of business, INN (if applicable), OGRN (if applicable) or surname, name, patronymic (if any) of this person:</p> <p>Underwriter's full corporate name: <i>Sberbank KIB Closed Joint-Stock Company</i>  Underwriter's abbreviated corporate name: <i>Sberbank KIB CJSC</i>  Underwriter's address: <i>4 Romanov Lane, Moscow, 125009, Russian Federation</i>  Underwriter's INN: <i>7710048970</i>  Underwriter's OGRN: <i>1027739007768</i>  Data on the license for broker activity:  License number: <i>No. 177-06514-100000 (for broker activity)</i>  Date of issue: <i>April 08, 2003</i>  Validity: for an indefinite term  License issuing body: <i>Federal Securities Market Commission of Russia</i></p> <p>Details of the account to which payment for the securities of the issue are to be transferred:  Account holder: <i>Sberbank KIB Closed Joint-Stock Company</i>  Abbreviated name: <i>Sberbank KIB, CJSC</i>  Account number: <i>30411810600019000033</i>  KPP (Tax Registration Reason Code) of the recipient of payment for securities: <i>775001001</i></p> <p>Credit institution:  Full corporate name in Russian: <i>Небанковская кредитная организация закрытое акционерное общество «Национальный расчетный депозитарий» (Nonbank Credit Organization Closed Joint-Stock Company “National Settlement Depository”)</i>  Abbreviated corporate name in Russian: <i>НКО ЗАО НРД (NCO CJSC NSD)</i>  Address: <i>12 Spartakovskaya St., Moscow</i>  Correspondence address (postal address): <i>12 Spartakovskaya St., Moscow, 105066</i>  BIK (Bank Identification Code): <i>044583505</i>  KPP: <i>775001001</i>  Correspondent account: <i>No. 30105810100000000505 with Branch No. 1 of Moscow Main Territorial Department of the Bank of Russia</i></p> <p>2.3. If the respective event (action) is related to or connected with the decision adopted by the authorized management body of the issuer or a third party, the name of this management body, the date when the decision was adopted and the content of the adopted decision, the date and the number of the minutes of the meeting (session) of the authorized management body, if the decision is adopted by a collegial management body of the respective entity:</p>

***The decision was adopted by the Sole Executive Body of the Issuer: Temporarily Acting President of Transneft, JSC on July 10, 2015. (Order No. 115 dated July 10, 2015).***

The content of the decision adopted by the sole executive body of the Issuer:

***To appoint Sberbank KIB CJSC as a legal entity to act as Underwriter for placing of the Exchange Bonds , series BO-04, to which trade participants at MICEX, CJSC, will send offers to sign Preliminary Agreements as this term is defined in the Decision to issue the Exchange Bonds , series BO-04, approved by the Board of Directors of Transneft, JSC, on February 12, 2010 (Minutes No. 3 dated February 15, 2010).***

2.4. If the respective event (action) concerns or may have a material impact on the value of certain equity securities of the issuer – the type, category (kind) and other identification characteristics of such equity securities of the issuer: ***Exchange bonds: documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-04, with the maturity date on the three thousand six hundred fortieth (3,640th) day from the commencement date of placement of the Exchange Bonds, with an option of early redemption upon the request of their owners and at the discretion of the Issuer, placed through public offering (identification number – 4B02-04-00206-A dated March 15, 2010).***

2.5. The date of the respective event (performance of the action), and if the event occurs in respect to a third person (the action is committed by a third person) –the date on which the issuer was notified of the event occurrence (performance of the stated action): ***July 10, 2015***

3. Signature

3.1. Deputy Vice President of Transneft, JSC, acting under Power  
of Attorney No. 56 dated April 3, 2013

S. A. Khodyrev

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(signature)

3.2. Date            July 10,            20 15

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