

Corporate Action Notification
“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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Content of the notification	
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: August 27, 2015.	
2.2. Date of conducting of Meeting of the Board of Directors (Supervisory Board) of the Issuer: August 31, 2015.	
2.3. Agenda of the Meeting of the Board of Directors (Supervisory Board) of the Issuer:	
1. On electing of the Chairman of the Board of Directors of Transneft, JSC	
2. On the Plan of Activities of the Board of Directors of Transneft, JSC for the II semester of 2015 – I semester of 2016.	
3. Signature	
3.1. Vice President of Transneft, JSC, acting on the basis of the power of attorney dated April 22, 2014 No. 85	M. V. Barkov
	(signature)
3.2. Date: August 27, 2015	L. S.