

**Notification of a material fact**  
**On Involvement or Change of the Companies Rendering to the Issuer Intermediary Services in Fulfilment of the Issuer's Obligations with respect to Bonds and Other Equity Securities as well as on Amendment of the Information on those Companies**

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. Contents of the notification	
On Change of the Company Rendering to the Issuer Intermediary Services when Fulfilling the Issuer's Obligations with respect to Bonds and Other Equity Securities	
2.1 The type, category and identification characteristics of the issuer's securities obligations under which are fulfilled with involvement of the company rendering to the issuer intermediary services: <i>inconvertible interest-bearing certified bearer bonds series 02 subject to mandatory deposit (hereinafter referred to as the "Bonds")</i> .	
2.2 State registration number of issue (additional issue) of the issuer's securities obligations under which are fulfilled with involvement of the company rendering to the issuer intermediary services and date of state registration thereof: <i>4-02-00206-A dated August 25, 2009</i>	
2.3 Scope of the issuer's obligations fulfilled with involvement of the company rendering to the issuer intermediary services: <i>issuer's obligation on acquisition of the Bonds suitable for transacting in securities prior to the date of maturity upon request of holder(s) thereof.</i>	
2.4 Full corporate name (name for non-profit organization), principal place of business, INN (if applicable), OGRN (if applicable) of the company earlier involved by the issuer in rendering intermediary services when fulfilling the issuer's obligations with respect to bonds and other equity securities: <i>Full corporate name: RON Invest Limited Liability Company</i> <i>Place of business: Moscow</i> <i>INN: 7718686491</i> <i>OGRN: 1087746130823</i>	
2.5 Full corporate name (name for non-profit organization), principal place of business, INN (if applicable), OGRN (if applicable) of the company involved by the issuer instead of the one earlier involved in rendering intermediary services when fulfilling the issuer's obligations with respect to bonds and other equity securities: <i>Full corporate name: Gazprombank (Open Joint-stock Company)</i> <i>Place of business: Moscow</i> <i>INN: 7744001497</i> <i>OGRN: 1027700167110</i>	
2.6 Brief description of the intermediary services rendered by the company involved by the issuer as an alternative: <i>intermediary services on acquisition of the Bonds suitable for transacting in securities prior to the date of maturity upon request of holders thereof.</i>	
2.7 Amount (procedure for determination of the amount) of remuneration of the company	

involved by the issuer as an alternative in rendering intermediary services when fulfilling the issuer's obligations with respect to bonds and other equity securities: ***to be determined by the contract concluded by and between the issuer and the Agent involved in acquisition of the Bonds suitable for transacting in securities prior to the date of maturity upon request of holders thereof.***

2.8 Date of conclusion of the contract under which the issuer as an alternative involves the company in rendering intermediary services when fulfilling the issuer's obligations with respect to bonds and other equity securities, and the date of entering into force if such contract enters into force not from the date of conclusion thereof: ***September 07, 2015***

2.9 Date of dissolution or termination for other reasons of the contract under which the company earlier involved by the issuer rendered intermediary services when fulfilling the issuer's obligations with respect to bonds and other equity securities: ***no contract was concluded. Agent involved in acquisition of the Bonds upon request of holders thereof was specified in the Resolution on Issue and Listing Prospectus.***

3. Signature

3.1 Vice President of Transneft JSC acting on the basis of  
Power of Attorney No. 85 dated April 22, 2014

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(signature) M. V. Barkov

3.2 Date September 8, 2015

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