

**Notification of a Material Fact
About holding of the meeting of the Board of Directors (the Supervisory Board) of the
issuer and the agenda thereof**

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>2.1. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer regarding the holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: September 11, 2015.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: September 18, 2015.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <p>1. On composition of special committees under the Board of Directors of Transneft, JSC (Committee on Strategy, Investments and Innovations, Audit Committee, Human Resources and Remuneration Committee).</p> <p>2. On adjustment of the Activity Plan ("roadmap") of Transneft, JSC for Implementation of the Corporate Management Code.</p> <p>3. On approval of interested party transactions</p> <p>4. On optimization and increase in efficiency of the expenses for beneficent aid and sponsorship.</p>	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, acting under Power of Attorney No. 56 dated April 3, 2013	_____ (signature) S. A. Khodyrev L. S.
3.2. Date September 11, 2015	