

Press Release
on Certain Decisions Adopted by the Issuer's Governing Bodies

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 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. Press Release Content	
<p>2.1. On 18 September 2015, a meeting of the Board of Directors of Transneft, JSC was held, which approved the decisions on the following agenda items:</p> <ol style="list-style-type: none"> 1. On roster of specialized committees under the Board of Directors of Transneft, JSC (Strategy and Innovations Committee, Audit Committee, Human Resources and Remuneration Committee). 2. On adjustment of the Action Plan (the Roadmap) of Transneft, JSC on adoption of the Corporate Governance Code. 3. On approval of interested party transactions. 4. On optimizing and enhancing efficiency of charitable and sponsorship expenses. <p>The wording of the approved decisions on the items of agenda of the meeting and the voting results will be disclosed as a notification of a material fact on the decisions approved by the Board of Directors of the issuer, according to the procedure and within the deadlines established by applicable provisions of the current legislation.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, under Power of Attorney No. 85, dated 22 April 2014	M.V. Barkov
	_____ (signature)
3.2. Date 21 September 2015	L.S.