

Corporate Action Notification
“About holding 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. Content of the notification	
<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 21, 2015</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: September 29, 2015</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer</p> <p>1. Report of the executive authority of Transneft, JSC on financial and economic condition of Transneft, JSC and Transneft Group for the I semester of 2015.</p> <p>2. On the results of the purchasing activities of Transneft, JSC for the II semester of 2015.</p> <p>3. On organizing of Russian National Metrological Range for attestation, checking and calibration of pipeline inspection gadgets.</p>	
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: September 21, 2015	L. S.