

**Notification of a material fact
“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 25, 2015</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: September 30, 2015</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer</p> <p style="padding-left: 40px;">On implementation of the directives of the Russian Federation Government upon entering into export contracts.</p>	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, on the basis of power of attorney dated April 03, 2013 No. 56	S. A. Khodyrev
	(signature)
3.2. Date: September 25, 2015	L. S.