

**Notification of a Material Fact:
Information on the decisions adopted unilaterally by the sole participant (the entity that owns all the voting shares) of the issuer**

| 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, Moscow, 119180, Russia |
| 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. Full corporate name (the name of the noncommercial organization), principal place of business, the Taxpayer Identification Number (hereinafter referred to as the INN) (if applicable) and the Primary State Registration Number in the Unified State Register of Legal Entities (hereinafter referred to as the OGRN) (if applicable), which have been assigned by the tax authorities, of the sole participant (the entity that owns all the voting shares) of the issuer: The Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation. Principal place of business: 9 Nikolsky Lane, Moscow, the Russian Federation 109012; INN: 7710723134; OGRN: 1087746829994</p> <p>2.2. Formulation of the decision adopted unilaterally by the entity that owns all the voting shares of the issuer: 1. To approve of the redrafted Regulation on the Audit Committee of Transneft, JSC. 2. To approve of the Regulation on remuneration and compensations to the members of the Audit Committee of Transneft, JSC.</p> <p>2.3. Date of the decision adopted unilaterally by the entity that owns all the voting shares of the issuer: October 06, 2015</p> <p>2.4. Date of preparation; number and name of the document that formalizes the decisions approved by the entity that owns all the voting shares of the issuer: October 06, 2015, Order No. 734-p <i>Note: The document was received by Transneft, JSC on October 13, 2015.</i></p> | |
| 3. Signature | |
| <p>3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 55 dated May 14, 2013 _____ B. M. Korol (signature)</p> <p>3.2. Date: October 13, 2015 L. S.</p> | |