Notification of a Material Fact: "About holding the meeting of the Board of Directors 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, Moscow, 119180, Russia
1.4. The issuer's OGRN (Primary State	1027700049486
Registration Number)	
1.5. The issuer's INN (Taxpayer's	7706061801
Identification Number)	
1.6. The issuer's unique code assigned by the	00206-A
registering body	
1.7. The address of the web page used by the	http://www.e-
issuer for the purposes of disclosing	disclosure.ru/portal/company.aspx?id=636
information	http://www.transneft.ru/
2. Content of the Notification	
2.1. The date of the decision adopted by the Chairman of the Board of Directors of the issuer	
regarding the holding of the meeting of the Board of Directors of the issuer: October 21, 2015	
2.2. The date of holding of the meeting of the Board of Directors of the issuer: October 28, 2015	
2.3. The agenda of the meeting of the Board of Directors of the issuer:	
1. Consideration of the Report on Implementation of the Long-Term Development Program of	
Transneft, JSC for 2014 and the Report on Audit of Implementation of the Long-Term Development	
Program of Transneft, JSC for 2014.	
2. On correcting the Long-Term Development Program of Transneft, JSC until 2020.	
3. Signature	
3.1. Vice President, Transneft, JSC	
Acting under Power of Attorney No. 85 dated April 22, 2014 M.V. Barkov	
	(signature)
3.2 Date: October 22, 2015	I S