

**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	<i>Oil Transporting Joint Stock Company Transneft</i>
1.2. The issuer's abbreviated corporate name	<i>Transneft, JSC</i>
1.3. The issuer's principal place of business	<i>57 Bolshaya Polyanka St., Moscow, 119180</i>
1.4. The issuer's OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer's INN (Taxpayer's Identification Number)	<i>7706061801</i>
1.6. The issuer's unique code assigned by the registering body	<i>00206-A</i>
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: October 30, 2015.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: November 2, 2015.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <ol style="list-style-type: none"> 1. On approval of the interested party transaction. 2. On positions overlapping by the members of the Management Board of Transneft, JSC in the management bodies of other organizations. 	
3. Signature	
3.1. Vice President, Transneft, JSC acting under Power of Attorney No. 85 dated April 22, 2014 _____ M.V. Barkov (signature) L.S.	
3.2. Date: October 30, 2015	