

**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	
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: November 03, 2015.	
2.2. The date of holding the meeting of the Board of Directors (the supervisory board) of the issuer: November 16, 2015.	
2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:	
1. About the Regulations of increase of the investment and operating efficiency and reduction of costs.	
2. About Regulations on the internal audit.	
3. About Regulations on the quality management system.	
4. About Regulations on the risk management system.	
5. About Regulations on the procedure for the development and implementation of innovative development programs.	
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: November 03, 2015	