

**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	<a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
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 6, 2015.	
2.2. The date of holding of 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. Report on implementation of long-term development program of Transneft, JSC for 2014.	
2. About implementation of the Production Localization Program for Imported Products Analogues in the Territory of the Russian Federation for Oil and Oil Products Trunk Pipeline Transportation and Priorities for Implementation of the Program 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) L.S.	
3.2. Date: November 6, 2015	