

**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	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	
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 19, 2015	
2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: November 27, 2015	
2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer	
1. Reports on implementation of the Long-Term Development Program of Transneft, JSC for 2014 and the first semester of 2015.	
2. On the process of implementation of the Program for Localizing Production of Analogues of Import Products in the Russian Federation for Oil and Oil Products Trunk Pipeline Transportation and priorities of the Program implementation up to 2020.	
3. Signature	
3.1. Vice President of Transneft, JSC, acting on the basis of power of attorney dated April 22, 2014 No. 85	M. V. Barkov
	(signature)
3.2. Date: November 19, 2015	L. S.