

**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 St., Moscow, 119180
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	
<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: December 09, 2015.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: December 18, 2015.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <p>1. The report of the Executive body of Transneft, JSC on the financial-economic state of Transneft, JSC and Transneft group for 9 months of 2015.</p> <p>2. About the movement of oil inventories, revealed based on the results of stock-taking at the organizations of Transneft system, in 2016.</p> <p>3. On the results of the purchasing activities of Transneft, JSC in Q3 2015.</p>	
3. Signature	
<p>3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 85 dated April 22, 2014 _____ M.V. Barkov (signature) L.S.</p>	
3.2. Date: December 09, 2015	