

Notification of a Material Fact

“On entering equity securities of the issuer to the list of securities, admitted to organized trading by the Russian trade organizer, or on their removing from the specified list, as well as on entering equity securities of the issuer to the quotation list of Russian exchange or their removing from the specified list”

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. Full corporate name of the Russian exchange, from the quotation list of which the equity securities of the issuer were removed: <i>MICEX Stock Exchange Closed Joint-Stock Company</i>	
2.2. Type, category (kind) and other identification characteristics of equity securities of the issuer, removed from the quotation list of the Russian exchange: <i>documentary inconvertible interest bearing bonds in bearing form with mandatory central keeping, series BO-02.</i>	
2.3. Name of the quotation list, from which the equity securities of the issuer were removed: <i>Section “Second level” of the List of Securities, admitted to trading at MICEX Stock Exchange Closed Joint-Stock Company.</i>	
2.4. Date of removing of the equity securities of the issuer from the quotation list of the Russian exchange: <i>December 24, 2015</i>	
3. Signature	
3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 85 dated April 22, 2014 _____ M.V. Barkov (L. S.)	
3.2. Date: December 25, 2015	