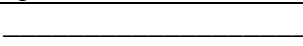


**Notification of a Material Fact
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer
and the Agenda thereof**

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. Notification content	
<p>2.1. The date of the decision adopted by the Chairman of the issuer's Board of Directors (the Supervisory Board) regarding the holding of the meeting of the issuer's Board of Directors (the Supervisory Board): February 20, 2016.</p> <p>2.2. The date of holding the meeting of the issuer's Board of Directors (the Supervisory Board): March 1, 2016.</p> <p>2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board):</p> <ol style="list-style-type: none"> 1. On the results of purchasing activities of Transneft, JSC in Q4 2015. 2. On positions overlapping by the sole executive body of Transneft, JSC (President of the Company) and the members of the Management Board of Transneft, JSC in the management bodies of other organizations. 	
3. Signature	
3.1. Vice President of Transneft, JSC acting under power of attorney No. 85 dated April 22, 2014	 M. V. Barkov (signature) L. S.
3.2. Date February 20, 2016	