

## Notification of a material fact

**«About adoption of the decision on reorganization or liquidation by a legal entity controlling the issuer, a legal entity subordinate to the issuer, being of significant importance for the issuer, or by an entity providing security for the issuer's bonds, being of significant importance for it»**

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	<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. Notification content	
<p><b>2.1. The type of the legal entity which made the decision on reorganization or liquidation (a legal entity controlling the issuer; a legal entity subordinate to the issuer, a legal entity being of significant importance for the issuer; an entity providing security for the issuer's bonds):</b> a legal entity subordinate to the issuer with the significant importance for it.</p> <p><b>2.2. The full corporate name, the principal place of business, INN (if applicable), OGRN (if applicable) of the appropriate organization which made the decision on the reorganization or the liquidation:</b> Far-Eastern Construction Directorate, LLC (DSD, LLC), principal place of business: 163 Volochaevskaya St., Khabarovsk, Russian Federation 680000, INN 2724131724, OGRN 1092724004581.</p> <p><b>2.3. The type of decision (a decision on reorganization; a decision on liquidation):</b> decision on liquidation.</p> <p><b>2.4. The content of the decision on reorganization or liquidation of the legal entity:</b></p> <p>1. To liquidate Far-Eastern Construction Directorate, LLC (OGRN 1092724004581, principal place of business: 163 Volochaevskaya St., Khabarovsk, Russian Federation 680000) on a voluntary basis.</p> <p>3. To appoint a liquidation committee consisting of 3 (three) people as follows:</p> <ul style="list-style-type: none"> <li>- Tayar Kyamilievich Bektimirov;</li> <li>- Vasily Yevgenievich Chuprin;</li> <li>- Dmitry Grigorievich Chernetsky.</li> </ul> <p>4. To approve the following procedure and timeframe for the liquidation of DSD, LLC:</p> <p>4.1. The liquidation committee of DSD, LLC, in the manner and within the timeframe prescribed by the law, shall inform the bodies in charge of state registration of legal entities, the tax authorities and the territorial state extra-budgetary funds about the adopted decision on liquidation of DSD, LLC.</p> <p>4.2. The liquidation committee of DSD, LLC, shall cause the press media publishing information about state registration of legal entities to publish a notice of liquidation of DSD, LLC, the procedure and timeframe set for claims filed by the creditors, specifying that within 2 (two) months immediately after the publication of the liquidation notice, the creditors of DSD, LLC, can file their claims to: 163 Volochaevskaya St., Khabarovsk, 680000.</p> <p>4.3. The liquidation committee shall use its best efforts to find the creditors and to collect debts receivable, and shall notify the creditors in writing about the liquidation of DSD, LLC.</p> <p>4.4. Upon the expiration of the period set for submission of claims by the creditors, the liquidation committee shall prepare an interim liquidation balance sheet, which shall contain information about property assets of DSD, LLC, going through liquidation, the list of claims submitted by the creditors and the decisions made after the claims have been examined.</p> <p>4.5. The interim liquidation balance sheet shall be approved by the sole shareholder of DSD, LLC.</p> <p>4.6. The claims submitted by the creditors of DSD, LLC, shall be settled by the liquidation committee in order of priority specified in Article 64 of the Civil Code of the Russian Federation, in accordance with the interim liquidation balance sheet,</p>	

starting from the date of its approval, except for the creditors submitting the third and fourth priority claims that shall be settled one month after the date of approval of the interim liquidation balance sheet.

4.7. After the payments to the creditors are made, the liquidation committee shall prepare a final liquidation balance sheet, which shall be approved by the sole shareholder of DSD, LLC.

4.8. For the purpose of state registration and due to the liquidation of the legal entity, the liquidation committee shall submit the documents to the registration body as required by Federal Law No. 129-FZ “On State Registration of Legal Entities and Individual Entrepreneurs”, adopted on August 8, 2001.

**2.5. The authorized management body of the appropriate organization (a competent state body, a court) that took the decision on reorganization or liquidation, and the date of adoption thereof; the date of entry into legal force in case of making this decision by a court:** the sole shareholder of DSD, LLC, the date of the decision – May 13, 2014.

**2.6. The date and number of the minutes of the meeting (session) of the relevant entity’s authorized management body that made the decision on reorganization or liquidation; if this body is a collegial management body of such legal entity; decision details if the decision on reorganization or liquidation of the legal entity was taken by a competent state body or a court:** the decision of the shareholder of DSD, LLC, No. 22 dated May 13, 2014.

3. Signature

3.1. Deputy Vice President of Transneft, JSC, acting under the power of attorney No. 56 dated April 3, 2013

S.A. Khodyrev

(Signed)

3.2.  
Date

May 13, 2014

L.S.