

Notification of a material fact

«On the meeting of the Board of Directors (the Supervisory Board) of the issuer and its agenda»

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 authority	00206-A
1.7. The address of the web page used by the issuer to disclose 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 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: September 26, 2014.</p> <p>2.1. The date on which the meeting of the Board of Directors (the Supervisory Board) of the issuer was held: September 29, 2014.</p> <p>2.2. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <p>1. Preparation of an action plan ("roadmap") for implementation of the Code of Corporate Governance in the Company.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	M.V. Barkov
	(signature)
3.2. Date September 26, 2014	L.S.