

## Notification of a material fact

«About the introduction into the unified state register of legal entities of records related to reorganization, discontinuation of activities or liquidation of the legal entity controlling the issuer; a legal entity subordinate to the issuer; a legal entity being of significant importance for the issuer; or an entity providing security for the issuer's bonds»

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>2.1. The type of the legal entity in respect to which the relevant record is introduced into the unified state register of legal entities (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 being of significant importance for it.</b></p> <p>2.2. The full corporate name, the principal place of business, INN, OGRN of the legal entity in respect to which the relevant record is introduced into the unified state register of legal entities: <b>Verkhnevolzhskie Magistralnye Nefteprovody, JSC (Verkhnevolzhsknefteprovod, JSC), principal place of business: 4/1 Granitny lane, Nizhny Novgorod, Russia 603600, INN 5260900725, OGRN 1025203014748.</b></p> <p>2.3. The type of record in the unified state register of legal entities (a record related to reorganization, a record related to discontinuation of activities, a record related to liquidation) and the content of the record: <b>a record related to reorganization; a record is introduced on the beginning of the procedure of reorganization of the legal entity in the form of consolidation with another legal entity.</b></p> <p>2.4. The date of introduction of the relevant record into the unified state register of legal entities: <b>May 13, 2014.</b></p> <p>2.5. The date on which the issuer was notified of introduction of the relevant record into the unified state register of legal entities: <b>May 15, 2014.</b></p>	
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 15, 2014
	L.S.