

Notification of a material fact

About the information that can have a material impact on the value of securities of the joint-stock company

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. A brief description of the event (action), the occurrence (performance) of which, in the opinion of the issuer, has an impact on the value of its equity securities: <i>issuer's decision to appoint the Underwriter for placing exchange-traded bonds, to which participants of trades at MICEX, CJSC, will have to send requests for acquisition of the exchange-traded bonds at the date of the beginning of the exchange-traded bonds placement.</i></p> <p><i>Securities: Exchange-traded bonds, series BO-03: documentary inconvertible interest bearing exchange-traded bonds in bearing form with mandatory central keeping, series BO-03, having the maturity term on the 3,640th (Three thousand six hundred fortieth) day from the beginning date of placement of the exchange-traded bonds of the issue, with an option of early redemption upon the request of their owners and at the discretion of the Issuer, placed through public offering (identification number – 4B02-03-00206-A dd. March 15, 2010.</i></p> <p>2.2. If the respective event (action) is related to or connected with a third person – the full corporate name (the denomination of a non-commercial organization), principal place of business, INN (if applicable), OGRN (if applicable) or surname, name, patronymic of this person: Underwriter's full corporate name: <i>Sberbank KIB Closed Joint-Stock Company</i> Underwriter's abbreviated corporate name: <i>Sberbank KIB CJSC</i> Underwriter's address: <i>4 Romanov Lane, Moscow, 125009, Russian Federation</i> Underwriter's INN: <i>7710048970</i> Underwriter's OGRN: <i>1027739007768</i></p> <p>Details of the license for performing brokerage activities: License number: <i>No. 177-06514-100000 (for performing brokerage activities)</i> Issue date: <i>April 08, 2003</i> Validity: <i>unlimited</i> License issuing body: <i>Federal Securities Market Commission of Russia</i></p> <p>Details of the account to which payment for the securities of the issue are to be transferred: Account holder: <i>Sberbank KIB Closed Joint-Stock Company</i> Abbreviated name: <i>Sberbank KIB, CJSC</i> Account number: <i>30411810600019000033</i> KPP (Taxpayer record validity code) of the recipient of payment for securities: <i>775001001</i></p>

Credit institution:

Full corporate name in Russian: *Небанковская кредитная организация закрытое акционерное общество «Национальный расчетный депозитарий» (Nonbank Credit Organization Closed Joint-Stock Company «National Settlement Depository»)*

Abbreviated corporate name in Russian: *НКО ЗАО НРД (NCO CJSC NSD)*

Address: *12 Spartakovskaya St., Moscow*

Correspondence address (postal address): *12 Spartakovskaya St., Moscow, 105066*

BIC: *044583505*

KPP: *775001001*

S/acc. No. 3010581010000000505 with Branch No. 1 of the Moscow Main Territorial Department of the Bank of Russia

2.3. If the respective event (action) is related to or connected with the decision adopted by the authorized management body of the issuer or a third party – the name of this management body, the date when the decision was adopted and the content of the adopted decision, the date and the number of the minutes of the meeting (session) of the authorized management body, if the decision is adopted by a collegial management body of the respective person:

The Decision was adopted by the Issuer's President acting pursuant to the Articles of Association (Decree No. 169 of October 15, 2014).

Content of the decision adopted by the Issuer's sole executive body:

To appoint Sberbank KIB CJSC as a legal entity to act as an Underwriter for placing the BO-03 series exchange-traded bonds, to which participants of trades at MICEX, CJSC, will send offers to sign Preliminary Agreements as this term is defined in the Decision to issue the BO-03 series exchange-traded bonds approved by the Board of Directors of Transneft, JSC, on February 12, 2010 (Minutes No. 3 dated February 15, 2010).

2.4. Date of the relevant event (action): *October 15, 2014.*

3. Signature

3.1. Vice President of Transneft, JSC

Under power of attorney No. 85 dated August 22, 2014 _____ M. V. Barkov

(signature)

3.2. Date: October 15, 2014

L.S.