

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 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: October 23, 2014.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: October 30, 2014.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <ol style="list-style-type: none">1. Approval of the Calculation methods for indicators of reduction in capital and operating expenditures.2. Approval the revised Regulations on purchasing of goods, jobs and services by Transneft, JSC.3. On defining the standpoint of Transneft, JSC (representatives of Transneft, JSC) on the agenda item of the General Meeting of Shareholders of Transneft Security, LLC – On the Approval of a Major Transaction.4. On the approval of the major transaction in increasing the amount of the special-purpose loan of Sibnefteprovod, JSC, for implementation of the project of design development and construction of the Zapolyarye – Purpe oil pipeline.5. On defining the standpoint of representatives of Transneft, JSC, on the agenda item of the Extraordinary General Meeting of Shareholders of Sibnefteprovod, JSC – On the Approval of a Major Transaction.	
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 October 23, 2014	L.S.