

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 Polianka Str., 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: November 13, 2014.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: November 19, 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. The program of localization of production of imported products in the territory of the Russian Federation for the main pipeline transportation of oil and oil products.2. The strategy of Transneft, JSC, by 2020.3. The long-term development program of Transneft, JSC, by 2020.4. The standard of audit of implementation of the long-term development program of Transneft, JSC, by 2020.5. The policy on remuneration of the sole executive body of Transneft, JSC.6. Labor efficiency improvement at Transneft, JSC.	
3. Signature	
<p>3.1. Vice President of Transneft, JSC, acting under power of attorney No. 85 dated April 22, 2014</p> <p style="text-align: right;">_____ M. V. Barkov (signature)</p>	
<p>3.2. Date: November 13, 2014</p> <p style="text-align: center;">L.S.</p>	