

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: November 28, 2014.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: December 10, 2014.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <p>1. Report of the executive body of Transneft, JSC, on the financial and economic performance of Transneft, JSC, and the Transneft Group over 9 months in 2014.</p> <p>2. On the movement of oil inventory in 2015, which were revealed during the inventory audits in the subsidiaries of the Transneft, JSC system.</p> <p>3. Approval of the starting (maximum) contract price for the open tender in selection of an auditing firm to conduct a compulsory annual audit of Transneft, JSC, for 2015 and to review the interim consolidated statements prepared in compliance with IFRS over Q1 2016.</p>	
3. Signature	
<p>3.1. Vice President of Transneft, JSC, acting under the power of attorney No.85 dated April 22, 2014</p>	<p>M.V. Barkov</p>
<p>3.2. Date November 28, 2014</p>	<p>_____ (Signature) L.S.</p>