

## 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	<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	
<b>2.1. Date when the chairman of the issuer's board of directors (supervisory board) decided to hold a meeting of the issuer's board of directors (supervisory board):</b> December 18, 2014.	
<b>2.2. Date of holding a meeting of the issuer's board of directors (supervisory board):</b> December 24, 2014.	
<b>2.3. Agenda of the meeting of the issuer's board of directors (supervisory board):</b> On approval of interested-party transactions	
3. Signature	
3.1. Vice President of Transneft, JSC acting under power of attorney No. 85 dated April 22, 2014	_____ M.V. Barkov (Signature)
3.2. Date: December 18, 2014	L.S.