

**Notification of a material fact  
«about disclosing of the quarterly report by the issuer»**

1. General information	
1.1. The issuer's full corporate name	Oil Transporting Joint Stock Company Transneft
1.2. The issuer's full 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.edisclosure.ru/portal/company.aspx?id=636">http://www.edisclosure.ru/portal/company.aspx?id=636</a> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>
2. Notification content	
<p>2.1. The type of the document disclosed by the issuer: <b>Quarterly report.</b></p> <p>2.2. The accounting period for which the quarterly report disclosed by the issuer was compiled: <b>Q4 2014.</b></p> <p>2.3. The address of the web page where the text of the quarterly report of the issuer is published: <b><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>.</b></p> <p>2.4. The publication date of the text of the quarterly report on the web page: <b>February 16, 2015.</b></p> <p>2.5. The copies of the quarterly report are provided on demand of the shareholders of Transneft, JSC, and other interested persons <b>for the payment not exceeding the expenses on the production of a copy, – Registrar R.O.S.T. OJSC, at the address: 13 Stromynka St., room 13, Moscow, 107996, tel. 771-73-35, 771-73-3636.</b></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>_____</p> <p>(signature)</p> <p>L.S.</p>
3.2. Date: February 16, 2015	