

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: April 7, 2015</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: April 15, 2015</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. On the findings of the audit committee of Transneft, JSC on the results of audit of check financial and operational activities of Transneft, JSC for 2014. 2. On the findings of the auditor of Transneft, JSC on the results of audit of check financial and operational activities of Transneft, JSC for 2014. 3. On the preliminary ratification of the annual statement of Transneft, JSC for 2014, annual accounting (financial) statements, inclusive of the income statement. 4. On the compliance with target values of efficiency of business activities of Transneft, JSC for 2014. 5. On the distribution of profits of Transneft, JSC for 2014. 6. On the auditor of Transneft, JSC for 2015. 7. On the payment of remuneration based on the track record of the company for 2014. 8. On adjustment of the budget of Transneft, JSC and the consolidated budget of the Transneft Group for 2015. 	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	<p>_____ (signature) M.V. Barkov</p> <p>L.S.</p>
3.2. Date: April 7, 2015	