

**Notification of a material fact**  
**«About establishing the issuer's control over an entity having significant importance for the former as well as termination of the grounds of control over such an entity»**

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	
<p><b>2.1. Full corporate name, legal address, INN (if applicable), OGRN (if applicable) of the entity in respect of which the issuer became the controlling person:</b> Limited Liability Company «Transneft Far East»: 1 Zaparina Street, Khabarovsk Territory, the Russian Federation 680020; INN: 2724132118; OGRN: 1092724004944).</p> <p><b>2.2. Type of control under which the entity, in relation to which the issuer became a controlling entity, is placed (direct control, indirect control):</b> indirect control.</p> <p><b>2.3. Grounds upon which the issuer exercises control over the entity in respect of which it became a controlling person (participation in the entity controlled by the issuer; conclusion of a contract of trust management of property; conclusion of a partnership agreement; conclusion of a contract of agency; conclusion of a shareholder agreement; conclusion of any other agreement, the subject of which is the exercise of the rights certified by shares of (interest in) the entity controlled by the issuer):</b> participation in the entity controlled by the issuer.</p> <p><b>2.4. Sign of implementation of control over the entity by the issuer, in respect of which it became a controlling person (the right to dispose of more than 50 percent of the votes in the supreme governing body of the entity controlled by the issuer; the right to appoint (elect) a sole executive body of the organization controlled by the issuer; the right to appoint (elect) more than 50 percent of members of the collegial executive body of the entity controlled by the issuer):</b> the right to dispose of more than 50 percent of the votes in the supreme governing body of the entity controlled by the issuer.</p> <p><b>2.5. Issuer's share in the authorized capital of the entity in respect of which it became the controlling person:</b> 100 pct.</p> <p><b>2.6. In case of indirect control, consistently all the entities that are controlled by the issuer (the chain of the entities under the direct or indirect control of the issuer), through which the issuer performs indirect control of the entity in respect</b></p>	

**of which it became a controlling person. In this case, full corporate name, legal address, INN (if applicable), OGRN (if applicable) must be indicated in respect of each such an entity:**

1. Joint-Stock Company «Transneft Volga Region» (100 Lenina Street, Samara, the Russian Federation 443020; INN: 6317024749; OGRN: 1026301416371); the owned amount of shares of Transneft Far East, LLC: 0.0538 pct; the amount of shares of Transneft Volga Region, JSC owned by Transneft, JSC: 100 pct.

2. Limited Liability Company «Transneft Baltic» (11 Arsenalnaya Embankment, Letter A, St. Petersburg, the Russian Federation 195009; INN: 4704041900; OGRN: 1024700871711); the owned amount of shares of Transneft Far East, LLC: 0.0005 pct; the amount of shares of Transneft Baltic, LLC owned by Transneft, JSC: 93.3 pct.

3. Joint-Stock Company «Transneft Druzhba» (113 Uralskaya Street, Bryansk, the Russian Federation 241020; INN: 3235002178; OGRN: 1023202736754); the owned amount of shares of Transneft Far East, LLC: 0.0264 pct; the amount of shares of Transneft Druzhba, JSC owned by Transneft, JSC: 100 pct.

4. Joint-Stock Company «Transneft Upper Volga» (4/1 Granitny Lane, Nizhny Novgorod, the Russian Federation 603600; INN: 5260900725; OGRN: 1025203014748); the owned amount of shares of Transneft Far East, LLC: 39.7931 pct; the amount of shares of Transneft Upper Volga, JSC owned by Transneft, JSC: 100 pct.

5. Limited Liability Company «Transneft East» (14 Olimpiyskaya Street, Energetik railway district, Bratsk, Irkutsk Region, the Russian Federation 665734; INN: 3801079671; OGRN: 1063801003617); the owned amount of shares of Transneft Far East, LLC: 22.5396 pct; the amount of shares of Transneft East, LLC owned by Transneft, JSC: 100 pct.

6. Joint-Stock Company «Transneft Western Siberia» (111 Krasny Put Street, Bldg. 1, Omsk, the Russian Federation 644033; INN: 5502020634; OGRN: 1025500514489); the owned amount of shares of Transneft Far East, LLC: 0.0005 pct; the amount of shares of Transneft Western Siberia, JSC owned by Transneft, JSC: 94.98 pct.

7. Joint-Stock Company «Transneft Urals» (10 Krupskoy Street, Ufa, the Republic of Bashkortostan, the Russian Federation 450077; INN: 0278039018; OGRN: 1020203226230); the owned amount of shares of Transneft Far East, LLC: 7.6763 pct; the amount of shares of Transneft Urals, JSC owned by Transneft, JSC: 75.5 pct.

8. Limited Liability Company «Transneft Primorsk Port» (Primorsk, Vyborg District, Leningrad Region, the Russian Federation, 188910; INN: 4704045809; OGRN: 1024700873856); the owned amount of shares of Transneft Far East, LLC: 4.2805 pct; the amount of shares of Transneft Primorsk Port, LLC owned by Transneft, JSC: 100 pct (indirect control).

9. Joint-Stock Company «Transneft Siberia» (139 Respubliki Street, Tyumen, the Russian Federation, 625048; INN: 7201000726; OGRN: 1027200789220); the owned amount of shares of Transneft Far East, LLC: 20.5783 pct; the amount of shares of Transneft Siberia, JSC owned by Transneft, JSC: 100 pct.

10. Limited Liability Company «Transneft Kozmino Port» (78 Nizhne-Naberezhnaya Street, Vrangal settlement, Nakhodka, Primorsky Territory, the Russian Federation 692943; INN: 2508081814; OGRN: 1072508004690); the owned amount of shares of Transneft Far East, LLC: 5.051 pct; the amount of shares of Transneft Kozmino Port, LLC owned by Transneft, JSC: 100 pct (indirect control).

**2.7. The date of occurrence of the grounds upon which the issuer exercises control over the entity in respect of which it became a controlling person: July 30, 2009**

3. Signature

3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014

\_\_\_\_\_  
(signature)

M.V. Barkov

3.2. Date: April 8, 2015

L.S.