

**Notification of a Material Fact  
about disclosing of consolidated financial statements by the issuer  
as well as submission of an audit report prepared in respect of such financial statements**

1. General information	
1.1. The issuer's full corporate name (the name of the noncommercial organization)	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.transneft.ru/">http://www.transneft.ru/</a> <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a>
2. Notification content	
<p><b>2.1. Type of the consolidated financial statements of the issuer (interim or annual):</b> annual consolidated financial statements.</p> <p><b>2.2. The reporting period covered by the consolidated financial statements of the issuer:</b> Year 2014.</p> <p><b>2.3. Accounting (Financial) Statement Standards, in accordance with which the consolidated financial statements have been compiled (International Financial Reporting Standards (IFRS); US generally accepted accounting principles (US GAAP); other standards):</b> International financial reporting standards (IFRS).</p> <p><b>2.4. Information on the auditor (audit organization) that has prepared an audit report on the consolidated financial statements of the issuer (surname, first name, middle name (if any) of the auditor, or the full corporate name, location, INN, OGRN (if applicable) of the audit organization) or an indication of the fact that no audit has been conducted with regard to the consolidated financial statements of the issuer:</b> full corporate name: KPMG Closed Joint-Stock Company; principal place of business: 10 Presnenskaya Embankment, Moscow, the Russian Federation 123317; INN: 7712014310; OGRN: 1027739329375.</p> <p><b>2.5. The address of the web page used by the issuer for the purposes of publishing of the text of the consolidated financial statements as well as of the text of the audit report prepared for such financial statements:</b> <a href="http://www.transneft.ru/">http://www.transneft.ru/</a>, <a href="http://www.e-disclosure.ru/portal/company.aspx?id=636">http://www.e-disclosure.ru/portal/company.aspx?id=636</a></p> <p><b>2.6. Date of publishing of the text of the corresponding consolidated financial statements as well as of the text of the audit report that has been prepared for such financial statements by the issuer on the web page:</b> April 9, 2015.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	M.V. Barkov
3.2. Date: April 9, 2015	