

Press Release
«decisions Adopted by Governing Bodies of the Issuer»

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 BolshayaPolyanka 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. Press release content	
<p>2.1. On April 15, 2015, a meeting of the Board of Directors of Transneft, JSC was held, which approved the decisions on the following agenda items:</p> <ol style="list-style-type: none"> 1. On the findings of the audit committee of Transneft, JSC on the results of auditing the financial and operational activities audit of Transneft, JSC for 2014. 2. On the findings of the auditor of Transneft, JSC on the results of auditing the 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. <p>The wording of the approved decisions on the items of agenda of the meeting and the voting results will be disclosed as a notification of a material fact on the decisions approved by the Board of Directors of the issuer according to the procedure and within the deadlines established by applicable provisions of the current legislation.</p>	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	<p>_____ M.V. Barkov</p> <p>(signature)</p> <p>L.S.</p>
3.2. Date: April 16, 2015	