

Notification of a material fact

«About holding the meeting of the Board of Directors 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	
2.1. The date of the decision adopted by the Chairman of the Board of Directors of the issuer on holding the meeting of the Board of Directors of the issuer: May 23, 2014.	
2.2. The date of holding the meeting of the Board of Directors of the issuer: June 3, 2014.	
2.3. The agenda of the meeting of the Board of Directors of the issuer: 1. On the implementation of the Investment Program of Transneft, JSC, in 2013. 2. The results of implementation of the Integrated Program for Diagnostics, Technical Upgrading, Major Repairs and Development of Trunk Pipeline Network of Transneft, JSC, in 2013. 3. The report on implementation of the Transneft, JSC, Innovation Development Program till 2017 in 2013. 4. The report on use of the funds earmarked for charity.	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, acting under the power of attorney No. 56 dated April 3, 2013	S.A. Khodyrev (Signed)
3.2. Date	May 23, 2014 L.S.