

**Notification of a Material Fact
«on certain decisions adopted by the issuer's Board of Directors»**

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 quorum of the meeting of the Board of Directors (supervisory board) of the issuer and voting results:</p> <p>As regards issue No. 1 «On Approval of the new edition of the Regulation on the procurement of goods, work, and services by Transneft, JSC», 7 of 7 members of the Board of Directors of Transneft, JSC took part in the meeting. The quorum is recorded as present.</p> <p>Voting results</p> <p>«aye» – 7; «nay» – none; «blank votes» – none.</p> <p>The decision was adopted unanimously.</p> <p>As regards issue No. 2 «On the composition of the Management Board of Transneft, JSC», 7 of 7 members of the Board of Directors of Transneft, JSC took part in the meeting. The quorum is recorded as present.</p> <p>Voting results</p> <p>«aye» – 7; «nay» – none; «blank votes» – none.</p> <p>The decision was adopted unanimously.</p>	
<p>2.2. The content of the decisions made by the Board of Directors (the supervisory board) of the issuer:</p> <p>Decision on issue No. 1 put for voting:</p> <ol style="list-style-type: none"> The Regulations for the procurement of goods, work, and services by Transneft, JSC shall be approved in the new version and put into effect on July 1, 2015. Selection of suppliers, contractors, performers within the scope of the procurements for Transneft, JSC that were announced by Transneft, JSC prior to the implementation of the new version of the Regulations for the procurement of goods, work, and services by Transneft, JSC shall be implemented within the time period and according to the procedure established by the Regulations for the procurement of goods, work, and services by Transneft, JSC approved by the Board of Directors of Transneft, JSC on October 30, 2014 (Minutes № 21), whereof the effect shall be terminated after the completion of the procedures within the scope of such procurements. 	

Decision on issue No. 2 put for voting:

In accordance with the proposal of Nikolay Petrovich Tokarev, the President of the company, Yuriy Viktorovich Lisin shall be dismissed from the Management Board of Transneft, JSC in connection with his transfer to another job.

2.3. The date of holding the meeting of the Board of Directors (the supervisory board) of the issuer at which the corresponding decision was adopted: April 30, 2015.

2.4. The date and number of the minutes of the meeting of the Board of Directors (of the supervisory board) of the issuer at which the corresponding decision was adopted: April 30, 2015, Minutes No. 12.

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

3.2. Date: April 30, 2015

(signature)

L.S.