

# Notification of a material fact

«About the decisions adopted by the sole shareholder (the person who owns all the voting shares) 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 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. The surname, name, patronymic or full corporate name (denomination of a non-commercial organization), principal place of business, the Taxpayer's Identification Number assigned by tax authorities (hereinafter referred to as INN) (if applicable) and the Primary State Registration Number under which the record of incorporation is made in the unified state register of legal entities (hereinafter referred to as OGRN) (if applicable) of the sole shareholder (the person who owns all voting shares) of the issuer:</b> the Russian Federation represented by the Federal Agency for State Property Management. Principal place of business: 9 Nikolsky lane, Moscow, 109012, INN 7710723134, OGRN 1087746829994.</p> <p><b>2.2. The wording of the decisions adopted by the sole shareholder (the person who owns all voting shares) of the issuer at its sole discretion:</b></p> <p>1. To approve the participation of Transneft, JSC, in the international non-governmental organization "International Association of Oil Transporting Companies."</p> <p><b>2.3. The date of the decisions adopted by the sole shareholder (the person who owns all voting shares) of the issuer at its sole discretion:</b> June 16, 2014.</p> <p><b>2.4. The date, number and title of the document that formalized the decisions adopted by the sole shareholder (the person who owns all voting shares) of the issuer at its sole discretion:</b> Order No. 447-p dd. June 16, 2014.</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
	(Signed)
3.2. Date	June 23, 2014
	L.S.