

# Notification of a material fact

**«About disclosing by the issuer of the summary accounting (consolidated financial) statement, as well as provision of audit report prepared in respect to such statement»**

1. General information	
1.1. The issuer's full corporate name	<i>Oil Transporting Joint Stock Company Transneft</i>
1.2. The issuer's abbreviated corporate name	<i>Transneft, JSC</i>
1.3. The issuer's principal place of business	<i>57 Bolshaya Polyanka St., Moscow, 119180</i>
1.4. The issuer's OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer's INN (Taxpayer's Identification Number)	<i>7706061801</i>
1.6. The issuer's unique code assigned by the registering body	<i>00206-A</i>
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. The type of the accounting (financial) statement of the issuer (intermediate or annual summary accounting (consolidated financial)):</b> intermediate consolidated condensed financial statement.</p> <p><b>2.2. The accounting period for which the issuer's summary accounting (consolidated financial) statement is prepared:</b> three months ending on March 31, 2014.</p> <p><b>2.3. The standards of the accounting (financial) statements in accordance with which the summary accounting (consolidated financial) statements are prepared (Russian accounting standards (RAS); International financial reporting standards (IFRS); US generally accepted accounting principles (US GAAP); other):</b> International financial reporting standards (IFRS).</p> <p><b>2.4. The information about the auditor who prepared the audit opinion in respect to the appropriate summary accounting (consolidated financial) statements of the issuer (surname, name, patronymic of the separate auditor or the full corporate name, principal place of business, INN (if applicable), OGRN (if applicable) of the auditing firm) or the indication that the audit was not carried out in respect to the summary accounting (consolidated financial) statements of the issuer:</b> the audit was not carried out in respect to the intermediate consolidated condensed financial statement of Transneft, JSC, over three months ending on March 31, 2014. The statement was reviewed in conformity with International standard 2410 «Review of interim financial information performed by the independent auditor of the company» by KPMG Closed Joint-Stock Company, principal place of business: 10, Presnenskaya Embankment, Moscow, Russia 123317, INN 7712014310, OGRN 1027739329375.</p> <p><b>2.5. The address of the web page on which the text of the appropriate summary accounting (consolidated financial) statements was published:</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. The publication date by the issuer of the text of the appropriate summary accounting (consolidated financial) statements on the page in the Internet:</b></p> <p>May 30, 2014.</p>	
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	May 30, 2014