

Notification of a material fact

«About adoption of the decision on reorganization or liquidation by a legal entity controlling the issuer, a legal entity subordinate to the issuer, being of significant importance for the issuer, or by an entity providing security for the issuer's bonds, being of significant importance for it»

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 type of the legal entity which made the decision on reorganization or liquidation (a legal entity controlling the issuer; a legal entity subordinate to the issuer, a legal entity being of significant importance for the issuer; an entity providing security for the issuer's bonds): a legal entity subordinate to the issuer with the significant importance for it.	
2.2. The full corporate name, the principal place of business, INN (if applicable), OGRN (if applicable) of the appropriate organization which made the decision on the reorganization or the liquidation: Uralo-Sibirskiy Magistralnyy Nefteprovod, JSC (Uralsibnefteprovod, JSC), principal place of business: 10 Krupskaya St., Ufa, Republic of Bashkortostan, Russian Federation 450077, INN 0278039018, OGRN 1020203226230.	
2.3. The type of decision (a decision on reorganization; a decision on liquidation): decision on reorganization.	
2.4. The content of the decision on reorganization or liquidation of the legal entity: 1. To reorganize Uralo-Sibirskiy Magistralnyy Nefteprovod, JSC (abbreviated corporate name: Uralsibnefteprovod, JSC, OGRN 1020203226230) in the form of consolidation with Ural Association of Oil Product Pipeline Transportation, JSC (abbreviated corporate name: Uraltransnefteproduct, JSC, OGRN 1020202554162). 2. To approve the agreement on consolidation of Ural Association of Oil Product Pipeline Transportation, JSC, with Uralsibnefteprovod, JSC (Appendix No. 1).	
2.5. The authorized management body of the appropriate organization (a competent state body, a court) that took the decision on reorganization or liquidation, and the date of adoption thereof; the date of entry into legal force in case of making this decision by a court: the extraordinary general meeting of shareholders of Uralsibnefteprovod, JSC, dated June 5, 2014.	
2.6. The date and number of the minutes of the meeting (session) of the relevant entity's authorized management body that made the decision on reorganization or liquidation; if this body is a collegial management body of such legal entity; decision details if the decision on reorganization or liquidation of the legal entity was taken by a competent state body or a court: minutes No. 1 of the extraordinary general meeting of shareholders of Uralsibnefteprovod, JSC, dated June 5, 2014.	
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. Дата June 5, 2014	L.S.