

Notification of a material fact

«About certain decisions adopted by the Board of Directors 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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
2.1. The quorum of the meeting of the Board of Directors (supervisory board) of the issuer and voting results: On issue No. 1 «On participation of Oil Transporting Joint Stock Company Transneft in Transneft Security, LLC», 7 out of 7 members of the Board of Directors of Transneft, JSC, took part in voting. The quorum is recorded as present. Voting results: «aye» – 7; «nay» – none; «blank votes» – none. The decision was adopted unanimously.	
2.2. The content of the decisions adopted by the Board of Directors (the supervisory board) of the issuer: To participate in Transneft Security, LLC, through its establishment by Oil Transporting Joint Stock Company Transneft, which shall own 100% of the authorized capital of Transneft Security, LLC.	
2.3. The date of holding the meeting of the Board of Directors (the supervisory board) of the issuer, at which the decision was adopted: June 5, 2014.	
2.4. The date and number of the minutes of the meeting of the Board of Directors (the supervisory board) of the issuer, at which the decision was adopted: June 5, 2014, minutes No. 10.	
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 5, 2014 L.S.