

# Notification of a material fact

«About holding the meeting of the Board of Directors of the issuer and the agenda thereof»

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	
<b>2.1. The date of the decision adopted by the Chairman of the Board of Directors (supervisory board) of the issuer on holding the meeting of the Board of Directors (supervisory board) of the issuer:</b> June 17, 2014.	
<b>2.2. The date of holding the meeting of the Board of Directors (supervisory board) of the issuer:</b> June 20, 2014.	
<b>2.3. The agenda of the meeting of the Board of Directors (supervisory board) of the issuer:</b>	
1. The report of the executive body of Transneft, JSC, about the financial and economic performance of Transneft, JSC, and Transneft Group in Q1 2014.	
2. Approval of the report on the foreign exchange and interest rate risk management in 2013.	
3. Approval of the report on the performance of the committees of the Board of Directors of Transneft, JSC.	
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 17, 2014  L.S.