

# 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	
<p><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.</p> <p><b>2.2. The date of holding the meeting of the Board of Directors (supervisory board) of the issuer:</b> June 23, 2014.</p> <p><b>2.3. The agenda of the meeting of the Board of Directors (supervisory board) of the issuer:</b></p> <ol style="list-style-type: none"><li>1. On making (approving) amendments to the Decision on the issue of securities of Transneft, JSC (Exchange bonds, series BO-03), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li><li>2. On making (approving) amendments to the Decision on the issue of securities of Transneft, JSC (Exchange bonds, series BO-04), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li><li>3. On making (approving) amendments to the Decision on the issue of securities of Transneft, JSC (Exchange bonds, series BO-05), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li><li>4. On making (approving) amendments to the Decision on the issue of securities of Transneft, JSC (Exchange bonds, series BO-06), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li><li>5. On making (approving) amendments to the Decision on the issue of securities of Transneft, JSC (Exchange bonds, series BO-07), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li><li>6. On making (approving) amendments to the Prospectus of securities of Transneft, JSC (Exchange bonds, series BO-01, BO-02, BO-03, BO-04, BO-05, BO-06, BO-07), which was approved by the decision of the Board of Directors of Transneft, JSC, dated February 12, 2010 (minutes No. 3).</li></ol>	
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.