

Notification of a material fact

«About the date whereon the list of owners of registered equity securities of the issuer is drawn up for the purposes of exercise (realization) of the rights assigned by these equity securities»

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>2.1. The type, category (kind) and other identification characteristics of the registered equity securities of the issuer, in respect to which the list of owners thereof is drawn up: common registered book-entry shares, preferred registered book-entry shares.</p> <p>2.2. The rights assigned by the registered equity securities of the issuer for the purpose of exercise (realization) whereof the list of their owners is drawn up: the right to receive dividends.</p> <p>2.3. The date whereon the list of owners of registered equity securities of the issuer is drawn up: on the 20th day from the date on which the decision on payment of dividends was adopted by the annual general meeting of shareholders of Transneft, JSC.</p> <p>2.4. The date and number of minutes of the meeting (session) of the authorized management body of the issuer, at which the decision on the date of drawing up the list of owners of registered equity securities of the issuer or any other decision being the reason for setting the date of drawing up the above list: June 30, 2014, Order No. 699-r of the Federal Agency for State Property Management of the Russian Federation.</p>	
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	L.S.
July 3, 2014	