

Notification of a material fact

«About the data which, in the issuer's opinion, have a significant effect on the value of its equity securities»

| 1. General information | |
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| 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. Brief description of the event (action), the occurrence (commission) of which, in the issuer's opinion, has an effect on the value of its equity securities:</p> <p><i>Approval of the amendments to the Decision on the issue of documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping of Transneft, JSC (hereinafter referred to as the «Issuer»), series BO-04 by MICEX Stock Exchange Closed Joint-Stock Company.</i></p> <p>2.2. If the event (action) concerns or is connected with a third person – the full corporate name (denomination of non-commercial organizations), principal place of business, INN (if applicable), OGRN (if applicable) or the surname, name, patronymic of this person:</p> <p><i>MICEX Stock Exchange Closed Joint-Stock Company</i> <i>13 Bolshoi Kislovsky Lane, Moscow 125009,</i> <i>INN 7703507076, OGRN 1037789012414</i></p> <p>2.3. If the event (action) concerns or is connected with the decision adopted by the authorized management body of the issuer or a third person – the name of this management body, the date of adoption of the decision and the content of the decision, the date and number of the minutes of the meeting (session) of the authorized management body, if the decision was adopted by the collegial management body of the respective person:</p> <p><i>On June 23, 2014 the Board of Directors of Transneft, JSC, adopted the decision on making amendments to the Decision on the issue of documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-04.</i></p> <p><i>The date and number of the minutes of the meeting of the Board of Directors of the Issuer, at which the decisions were adopted: June 23, 2014, Minutes No. 12.</i></p> <p><i>On July 11, 2014 the Director General of MICEX Stock Exchange Closed Joint-Stock Company (Order No. 853-r dated July 11, 2014) adopted the decision on approval of the amendments to the decision on the issue of documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping of Transneft, JSC, series BO-04, identification number 4B02-04-00206-A dd. March 15, 2010.</i></p> <p>2.4. If the event (action) concerns or can have a material impact on the value of certain equity securities of the issuer – the type, category (kind) and other identification characteristics of such equity securities of the issuer:</p> <p><i>- documentary inconvertible interest bearing exchange bonds in bearing form with mandatory central keeping, series BO-04, identification number 4B02-04-00206-A dd. March 15, 2010.</i></p> <p>2.5. The date of occurrence of the event (commission of the action), and if the event occurs in respect to a third person (the action is committed by a third person) – as well as the date on which the issuer was notified of the occurrence of the event (the commission of the action): <i>July 11, 2014</i></p> | |
| 3. Signature | |
| 3.1. Deputy Vice President of Transneft, JSC, acting under the power of attorney No. 56 dated April 3, 2013 | <i>S.A. Khodyrev</i> |
| | (Signed) |
| 3.2. Date | L.S. |