

Notification of a material fact
«About holding the meeting of the Board of Directors (the Supervisory Board) of the issuer and the agenda thereof»

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 date of the decision on holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: July 29, 2014.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: July 31, 2014.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <ol style="list-style-type: none"> 1. On election of the Chairman of the Board of Directors of Transneft, JSC. 2. On confirming of the authorities of the secretary of the Board of Directors of Transneft, JSC. 3. On the composition of special-purpose committees of the Board of Directors of Transneft, JSC (the Committee on Strategy and Innovations, the Audit Committee, the Human Resources and Remuneration Committee). 	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC acting under the power of attorney No. 56 dated April 3, 2013	S.A. Khodyrev
	(Signed)
3.2. Date July 29, 2014	L.S.