

## 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	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 adoption by the issuer's chairman of the Board of Directors (the Supervisory Board) of the decision on holding the meeting of the Board of Directors (the Supervisory Board) of the issuer: August 18, 2014.</b></p> <p><b>2.2. The date of holding the meeting of the Board of Directors (the Supervisory Board) of the issuer: August 22, 2014.</b></p> <p><b>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</b></p> <ol style="list-style-type: none"><li>1. On the work plan of the Board of Directors of Transneft, JSC, for H2 2014 – H1 2015.</li><li>2. On the results of the purchasing activities of Transneft, JSC, in Q2 2014.</li><li>3. On the approval of interested party transactions.</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
3.2. Date August 18, 2014	(Signed) L.S.