

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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>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 27, 2014.</p> <p>2.2. The date of holding the meeting of the Board of Directors (the Supervisory Board) of the issuer: August 28, 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 preparation and approval of the Program of the Company (the long-term development program).2. On conducting of the audit of the Program (the long-term development program) implementation and adopting of the standard for conducting of the audit.3. On amendments made to the Regulation on remuneration of the sole executive body of the Company (approval of the Regulation on remuneration of the sole executive body of the Company).	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	_____ (Signed) M.V. Barkov
3.2. Date August 27, 2014	L.S.