

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	
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: September 3, 2014.	
2.2. The date of holding the meeting of the Board of Directors (the Supervisory Board) of the issuer: September 5, 2014.	
2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 1. Forming the unified Board of Treasury of the Company, subsidiaries and affiliates.	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under the power of attorney No. 85 dated April 22, 2014	
_____ (signature) M.V. Barkov	
3.2. Date September 3, 2014	
L.S.	