

Notification of a material fact

“About records made in the unified state register of legal entities related to reorganization, winding-up or liquidation of an entity controlling the issuer or an entity controlled by the issuer and being of significant importance for it or a person that has provided security for the issuer’s bonds”

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 web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Notification content	
<p>2.1 The type of the entity in respect of which the relevant record was made in the unified state register of legal entities (an entity controlling the issuer; an entity controlled by the issuer and being of significant importance for it; a person that has provided security for the issuer’s bonds): an entity controlled the issuer and being of significant importance for it.</p> <p>2.2. The full corporate name, the principal place of business, INN, OGRN of the entity in respect of which the relevant record was made in the unified state register of legal entities: Upper Volga Main Pipelines, Joint-Stock Company (Verkhnevolzhsknefteprovod, JSC), location: 4/1 Granitnyi Per., Nizhny Novgorod, 603600, Russia, INN 5260900725, OGRN 1025203014748.</p> <p>2.3. The type of record made in the unified state register of legal entities (reorganization record, winding-up record, liquidation record): reorganization record; a record was made on the reorganization of the legal entity by affiliation of another legal entity to it.</p> <p>2.4. The date on which the relevant record was made the unified state register of legal entities: September 1, 2014.</p> <p>2.5. The date on which the issuer became aware of the fact that relevant record was made in the unified state register of legal entities: September 2, 2014.</p>	
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 2, 2014	
L.S.	