

## 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 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>2.1. The type of the legal entity in respect to which an application was filed for the introduction into the unified state register of legal entities of records related to reorganization, discontinuation of activities or liquidation of the mentioned legal entity (a legal entity controlling the issuer; a legal entity subordinate to the issuer; a legal entity being of significant importance for the issuer; an entity providing security for the issuer's bonds): <b>a legal entity subordinate to the issuer being of significant importance for it.</b></p> <p>2.2. The full corporate name, the principal place of business, INN, OGRN of the entity, in respect to which an application was filed for the introduction into the unified state register of the relevant record: <b>Far-Eastern Construction Directorate, LLC (DSD, LLC), principal place of business: 163 Volochnaevskaya St., Khabarovsk, Russian Federation 680000, INN 2724131724, OGRN 1092724004581.</b></p> <p>2.3. The type of record in the unified state register of legal entities, the application for the introduction whereof was filed by the legal entity subordinate to the issuer into the body performing the state registration of legal entities (a record related to reorganization, a record related to discontinuation of activities, a record related to liquidation): <b>a record related to liquidation; a record is introduced on the preparation of the interim liquidation balance-sheet.</b></p> <p>2.4. The date of introduction of the relevant record into the unified state register of legal entities: <b>September 9, 2014.</b></p> <p>2.5. The date on which the issuer was notified of introduction of the relevant record into the unified state register of legal entities: <b>September 11, 2014.</b></p>	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, acting under power of attorney No. 56 dated April 3, 2013	S.A. Khodyrev
3.2. Date September 11, 2014	(signature) L.S.