

## Notification of insider information

**«About filing, by a legal entity controlling the issuer, a legal entity subordinate to the issuer, being of significant importance for the issuer, or by an entity providing security for the issuer's bonds, an application for the introduction into the unified state register of legal entities of records related to reorganization, discontinuation of activities or liquidation of such legal entities»**

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 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.</p> <p><b>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> Verkhnevolzhskie Magistralnye Nefteprovody, JSC (Verkhnevolzhsknefteprovod, JSC), principal place of business: 4/1 Granitny lane, Nizhny Novgorod, Russia 603600, INN 5260900725, OGRN 1025203014748.</p> <p><b>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 reorganization.</p> <p><b>2.4. The date of filing by a legal entity subordinate to the issuer, a legal entity being of significant importance for the issuer, an application for the introduction into the unified state register of legal entities of the relevant record to the body performing the state registration of legal entities:</b> May 7, 2014.</p> <p><b>2.5. The reason of introduction into the unified state register of legal entities of the relevant record:</b> the decision of the shareholder Verkhnevolzhsknefteprovod, JSC No. 1. dated May 7, 2014.</p>	
3. Signature	
3.1. Deputy Vice President of Transneft, JSC, acting under the power of attorney No. 56 dated April 3, 2013	S.A. Khodyrev
	(Signed)
3.2. Date	May 7, 2014 L.S.