

Notification of a material fact
«About certain decisions adopted by the Board of Directors of the issuer»

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	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 quorum of the meeting of the Board of Directors (the Supervisory Board) of the issuer and voting results:</p> <p style="padding-left: 40px;">On issue No. 1 «On changing of the principal place of business of the representative office of Transneft, JSC, in the Republic of Belarus» 7 out of 7 members of the Board of Directors of Transneft, JSC, took part in voting. The quorum is recorded as present.</p> <p>Voting results:</p> <p style="padding-left: 80px;">«aye» – 7; «nay» – none; «blank votes» – none.</p> <p>The decision was adopted unanimously.</p>	
<p>2.2. The content of the decisions adopted by the Board of Directors (the Supervisory Board) of the issuer:</p> <p style="padding-left: 40px;">On issue №1: For the purpose of control over oil delivery from the Russian Federation to/through the Republic of Belarus:</p> <p style="padding-left: 80px;">1. To change the name of the representative office of Transneft, JSC, in the Republic of Belarus – the Polotsk oil custody transfer station. The new name is: «The representative office of Transneft, JSC, in the Republic of Belarus».</p> <p style="padding-left: 80px;">To change the principal place of business of the representative office of Transneft, JSC, in the Republic of Belarus. The new address: Mozyr LODS Branch of Gomeltransneft Druzhba, JSC, Mozyr-11, Gomel Region, Republic of Belarus, 247760.</p> <p style="padding-left: 80px;">2. To set up a department of the representative office of Transneft, JSC, in the Republic of Belarus in Novopolotsk.</p> <p style="padding-left: 80px;">3. Paragraph 2 Clause 4.5 Article 4 of the Articles of Association of Transneft, JSC, shall be amended and reworded as follows: «in the Republic of Belarus;».</p>	
<p>2.3. The date of holding the meeting of the Board of Directors (the Supervisory Board) of the issuer, at which the decision was adopted: September 19, 2014.</p>	
<p>2.4. The date and number of the minutes of the meeting of the Board of Directors (the Supervisory Board) of the issuer, at which the decision was adopted: September 19, 2014, minutes No. 19.</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

3.2. Date September 19, 2014

(Signed)
L.S.