

**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	<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	
<b>2.1. The date of the decision adopted by Chairman of the issuer's Board of Directors (the Supervisory Board) regarding the holding of the meeting of the issuer's Board of Directors (the Supervisory Board):</b> March 9, 2016.	
<b>2.2. The date of holding the meeting of the issuer's Board of Directors (the Supervisory Board):</b> March 15, 2016.	
<b>2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board):</b> On forming of Transneft, JSC opinion concerning increase of the authorized capitals of the subsidiaries.	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under power of attorney No. 85 dated April 22, 2014	_____ (signature) M. V. Barkov L. S.
3.2. Date March 9, 2016	