

Notification of a Material Fact

On the data which, in the issuer's opinion, have a significant effect on the value of its equity securities

1. General information	
1.1. The issuer's full corporate name	<i>Oil Transporting Joint Stock Company Transneft</i>
1.2. The issuer's abbreviated corporate name	<i>Transneft, JSC</i>
1.3. The issuer's principal place of business	<i>57 Bolshaya Polyanka St., Moscow, 119180</i>
1.4. The issuer's OGRN (Primary State Registration Number)	<i>1027700049486</i>
1.5. The issuer's INN (Taxpayer's Identification Number)	<i>7706061801</i>
1.6. The issuer's unique code assigned by the registering body	<i>00206-A</i>
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	
Notification of approval of the securities prospectus.	
2.1. Brief description of the event (action), the occurrence (performance) of which, in the issuer's opinion, has an effect on the value of its equity securities: <i>Decision of the Issuer's authorized body (Board of Directors) to approve the issuer's securities prospectus.</i>	
2.2. The type, category (kind) and other identification characteristics of such securities of the issuer: <i>bonds: documentary inconvertible interest bearing bonds in bearing form with mandatory central keeping, with the total nominal value of all the issues of bonds placed within the Bonds Program for the bond series 001P up to two hundred and eighty billion (280,000,000,000) Russian rubles inclusive or an equivalent amount in foreign currency with the maturity date not later than on the Ten thousand nine hundred twentieth (10,920th) day from the commencement date of placement of the Bonds issue within the Bonds Program, placed through public offering.</i>	
2.3. If the respective event (action) is related to or connected with the decision adopted by the authorized management body of the issuer or a third party, the name of this management body, the date when the decision was adopted and the content of the adopted decision, the date and the number of the minutes of the meeting (session) of the authorized management body, if the decision is adopted by a collegial management body of the respective entity: name of such management body: <i>Board of Directors</i> date of adoption: <i>March 14, 2016</i> content of the decision adopted: <i>to approve the Securities Prospectus for the bonds: documentary inconvertible interest bearing bonds in bearing form with mandatory central keeping, with the total nominal value of all the issues of bonds placed within the Bonds Program for the bond series 001P up to two hundred and eighty billion (280,000,000,000) Russian rubles inclusive or an equivalent amount in foreign currency with the maturity date not later than on the Ten thousand nine hundred twentieth (10,920th) day from the commencement date of placement of the Bonds issue within the Bonds Program, placed through public offering.</i> date and number of the minutes of the meeting (session) of the authorized management body: <i>Minutes No.3 of the meeting of the Board of Directors of March 15, 2016.</i>	
2.4. The date of the respective event (performance of the action), and if the event occurs in respect to a third person (the action is committed by a third person) –the date on which the issuer was notified of the event occurrence (performance of the stated action): <i>March 15, 2016.</i>	

3. Signature	
3.1. Vice President of Transneft, JSC, acting under power of attorney No. 85 dated April 22, 2014	M. V. Barkov
	_____ (signature)
3.2. Date <u> March 15, </u> 20 <u> 16 </u>	L.S.