

**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. Content of the Notification	
<p><b>2.1. The date of the decision adopted by the Chairman of the Board of Directors (the Supervisory Board) of the issuer regarding the holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 25 March 2016.</b></p> <p><b>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 31 March 2016.</b></p> <p><b>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</b></p> <p>1. On innovative development (Directives of the Government of the Russian Federation No 1471п-П13 dated 03 March 2016).</p> <p>2. On compositions of the Strategy, Investment and Innovation Committee and the Audit Committee of the Board of Directors of Transneft, JSC.</p>	
3. Signature	
3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 94 dated 01 March 2016 _____	R.R. Sharipov
3.2. Date: 25 March 2016	(signature) L.S.