

**Notification of a Material Fact:
Information that Materially Influences, in the Issuer's Opinion, 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, Moscow, 119180, Russia</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	<i>http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/</i>

2. Content of the Notification	
2.1. Brief description of the event (action) the occurrence (performance) of which influences, in the Issuer's opinion, the value of its securities:	
<p><i>Adoption by the Issuer of the decision on designation of the person to perform Underwriter functions during placement of the Exchange-Traded Bonds to whom the bidders of CJSC MICEX Stock Exchange will send requests for acquisition of Exchange-Traded Bonds on the date when Exchange-Traded Bonds offering starts.</i></p>	
2.2. If the respective event (action) is related to, or associated with, a third party, the full corporate name (for non-profit institutions, the name), principal place of business, INN (if applicable), OGRN (if applicable) or the surname, name, and patronymic (if applicable) of such person:	
<p>The underwriter's full corporate name: <i>Closed Joint-Stock Company Sberbank CIB</i> The underwriter's abbreviated corporate name: <i>CJSC Sberbank CIB</i> The underwriter's principal place of business <i>4, Romanov pereulok, Moscow, 125009, Russian Federation</i> The underwriter's INN: <i>7710048970</i> The underwriter's OGRN: <i>1027739007768</i> Information on the license for carrying out of brokerage activities: License number: <i>No. 177-06514-100000 (for brokerage activities)</i> Date of issue: <i>April 08, 2003</i> Validity period: <i>issued for an indefinite term</i> The authority issuing the above license: <i>Federal Commission for the Securities Market of Russia</i></p>	
Details of the account to which monetary funds are to be credited as payment for issued securities:	
<p>Account holder: <i>Closed Joint-Stock Company Sberbank CIB</i> Abbreviated name: <i>CJSC Sberbank CIB</i> Account number: <i>30411810600019000033</i> KPP (Tax Registration Reason Code) of the payee receiving the funds as payment for securities: <i>775001001</i> Lending institution: Full corporate name in the Russian language: <i>Небанковская кредитная организация закрытое акционерное общество «Национальный расчетный депозитарий» (National Settlement Depository).</i> Abbreviated corporate name in the Russian language: <i>НКО ЗАО НРД (NSD).</i> Principal place of business: <i>12, Spartakovskaya ulitsa, Moscow</i> Correspondence address (postal address): <i>12, Spartakovskaya ulitsa, Moscow, 105066</i> Russian BIC: <i>044583505</i> KPP: <i>775001001</i> Correspondent account: <i>No. 30105810100000000505 with Branch Department No. 1 of the Main Administration of the Central Bank of Russia for Central Federal District, Moscow</i></p>	

2.3. If the respective event (action) is related to, or associated with, a resolution taken by the issuer's or a third party's competent management body, the name of such competent management body, the adopted resolution date and content, the drafting date and number of the minutes of the meeting (session) of the competent management body, if the resolution was adopted by the collegial management body of the respective entity:

The Resolution was adopted by President of Transneft, JSC, the Sole Executive Body of the Issuer, on April 14, 2016 (Order No. 75 dated April 14, 2016).

Content of the Resolution adopted by the sole executive body of the Issuer:

To appoint CJSC Sberbank CIB as the legal entity to perform Underwriter functions during placement of the Exchange-Traded Bonds series BO-05 to which the bidders of CJSC MICEX Stock Exchange will have to send their offers to conclude Preliminary Agreements (the term is defined in the Resolution on Issue of Exchange Bonds series BO-05).

2.4. If the respective event (action) is related to, or may influence materially, the value of the issuer's certain securities, the type, category (kind) and other identification features of such securities of the issuer:

Exchange-Traded Bonds: interest-bearing documentary non-convertible exchange-traded bearer bonds subject to mandatory centralized deposit series BO-05, maturing on the 3,640th (Three Thousand Six Hundred and Fortieth) day from the date of the issue exchange-traded bonds offering with possibility of early repayment upon request of holders and at the Issuer's discretion, offered publicly (identification number 4B02-05-00206-A dated March 15, 2010 (hereinbefore, the Exchange-Traded Bonds, Exchange-Traded Bonds series BO-05).

2.5. Date of occurrence of the respective event (performance of the action) and, if the respective event occurs with respect to a third party (the respective action is performed by a third party), also the date when the issuer learned of occurrence of such event (performance of such action): ***April 14, 2016***

3. Signature

3.1. Vice President, Transneft, JSC

Acting under Power of Attorney No. 94 dated March 01, 2016 _____ R.R. Sharipov
(signature)
L.S.

3.2. Date April 14, 2016