

**Notification of a Material Fact:  
About Holding the Meeting of the Board of Directors (the Supervisory Board) of the Issuer  
and the Agenda Thereof**

<b>1. General Information</b>	
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>
<b>2. Content of the Notification</b>	
<p>2.1. Date of decision of the Chairman of the Board of Directors (the Supervisory Board) of the Issuer on holding the meeting of the Board of Directors (the Supervisory Board) of the Issuer: April 14, 2016.</p> <p>2.2. Date of the meeting of the Board of Directors (the Supervisory Board) of the Issuer: April 20, 2016.</p> <p>2.3. Agenda of the meeting of the Board of Directors (the Supervisory Board) of the Issuer: 1. On innovative development (Guidelines of the Government of the Russian Federation dated March 3, 2016 No. 1472П-П13).</p>	
<b>3. Signature</b>	
<p>3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 94 dated March 1, 2016 _____ R.R. Sharipov (signature) L.S.</p>	
3.2. Date: April 14, 2016	