

**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	http://www.e-disclosure.ru/portal/company.aspx?id=636 http://www.transneft.ru/
2. Content of the Notification	
<p>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: 18 April 2016.</p> <p>2.2. The date of holding of the meeting of the Board of Directors (the Supervisory Board) of the issuer: 26 April 2016.</p> <p>2.3. The agenda of the meeting of the Board of Directors (the Supervisory Board) of the issuer:</p> <ol style="list-style-type: none"> 1. On meeting business key performance indicators of Transneft, JSC for 2015. 2. On the preliminary ratification of the annual statement of Transneft, JSC for 2015, annual accounting (financial) statements, inclusive of the income statement. 3. On the preliminary distribution of profits of Transneft, JSC for 2015. 4. On the findings of the Revision Commission of Transneft, JSC on the results of auditing the financial and operational activities audit of Transneft, JSC for 2015. 5. On the findings of the auditor of Transneft, JSC on the results of auditing the financial and operational activities of Transneft, JSC for 2015. 6. On the report on implementation of the Long-Term Development Program of Transneft, JSC for 2015. 7. On the findings of the auditor of Transneft, JSC on the results of auditing the implementation of the Long-Term Development Program of Transneft, JSC for 2015. 8. On the auditor of Transneft, JSC for 2016. 9. On the payment of remuneration based on the track record of the company for 2015. <p>2.4. The type, category (kind), series, and other identification characteristics of the issuer's securities:</p> <ul style="list-style-type: none"> - ordinary registered book-entry shares (1-01-00206-A of 20 December 2007). - preferred registered book-entry shares (2-01-00206-A of 20 December 2007). 	
3. Signature	
3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 94 dated 01 March 2016 _____ (signature)	R.R. Sharipov
3.2. Date: 18 April 2016	L.S.