

**Notification of a Material Fact
on Conclusion by the Issuer of a Contract Obliging to Acquire Equity Securities of the
Specified Issuer**

1. General Information	
1.1. The issuer's full corporate name (for non-commercial organizations — 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, Moscow, 119180, Russia
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. Type, category (kind), series, and other identification features of the Issuer's securities with regard to which the Issuer concluded a contract(s) providing for the Issuer's obligation to acquire them: <i>interest-bearing documentary exchange-traded bearer bonds subject to mandatory centralized deposit series BO-03, issue ID 4B02-03-00206-A, dated March 15, 2010, ISIN RU000A0JUXJ6 (hereinafter, the "Exchange-Traded Bonds series BO-03").</i></p>	
<p>2.2. Name of the Russian stock exchange (Russian trade organizer) the quotation list (the list of securities admitted to organized trading) of which includes the securities of the Issuer in respect of which the Issuer entered into a contract(s) providing for the Issuer's obligation to acquire them, and in case of inclusion of such securities in the quotation list of a Russian stock exchange, also the name of such quotation list: <i>MICEX Stock Exchange Closed Joint-Stock Company, Exchange-Traded Bonds series BO-03 are included in the Third tier of the list of securities admitted to trading.</i></p>	
<p>2.3. Resolution of the Issuer's competent management body on acquisition of its securities under which the Issuer entered into a contract(s) providing for the Issuer's obligation to acquire its securities (name of the Issuer's competent management body, date of the respective resolution, date and number of the minutes of the meeting of the Issuer's competent management body in case of adoption of the respective resolution by the Issuer's collegial management body): <i>not applicable.</i></p>	
<p>2.4. Content of the resolution of the Issuer's competent management body on acquisition of its securities under which the Issuer entered into a contract(s) providing for the Issuer's obligation to acquire its securities: <i>not applicable.</i></p>	
<p>2.5. Date of the Issuer's entering into a contract(s) (dates of the Issuer's entering into the first and the last entered into a contracts) providing for the Issuer's obligation to acquire its securities: <i>April 22, 2016</i></p>	
<p>2.6. Number of the Issuer's securities of the relevant type, category (kind) in respect of which the Issuer has incurred an obligation to acquire them under a contract(s) entered into by the Issuer: <i>Number of Exchange-Traded Bonds series BO-03 provided to the Issuer: 14,804,788 Exchange-Traded Bonds series BO-03.</i></p>	
<p>2.7. Time period (time period determination procedure) during which the Issuer is obliged to acquire (has acquired) the respective number of its securities under a contract(s) entered into by the Issuer and providing for the Issuer's obligation to acquire them: <i>Date of acquisition of</i></p>	

Exchange-Traded Bonds series BO-03 is defined as the second business day following the commencement date of the 4th coupon period of Exchange-Traded Bonds series BO-03 (April 22, 2016).

2.8. Number of the Issuer's securities providing the same scope of rights owned by the Issuer prior to its entering into the contract(s) providing for the Issuer's obligation to acquire its securities: **0 Exchange-Traded Bonds series BO-03.**

2.9. Number of the Issuer's securities providing with the same scope of rights that will be (has been) beneficially owned by the Issuer after its acquisition of the relevant number of its securities under the contract(s) providing for the Issuer's obligation to acquire its securities: **The Issuer has acquired 14,804,788 Exchange-Traded Bonds series BO-03.**

Note: If the Issuer does not adopt a resolution concerning the coupon rate in respect of any coupon period (ith coupon period), the Issuer shall be obliged to acquire the Exchange-Traded Bonds upon request of their holders made within the last Five (5) business days of the coupon period immediately preceding the ith coupon period for which the coupon rate, or its determining procedure in the form of a formula with variables values not subject to change at the Issuer's discretion, shall be determined by the Issuer after disclosure to MICEX Stock Exchange of the information on the Exchange-Traded Bonds issue results and notification thereof of the federal executive body for the securities market in accordance with the established procedure.

3. Signature

3.1. Vice President, Transneft, JSC
Acting under Power of Attorney No. 94 dated
March 01, 2016

(signature)

R.R. Sharipov

3.2. Date April 22, 2016

L.S.