

**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. Notification content	
2.1. The date of the decision adopted by the Chairman of the issuer's Board of Directors (the Supervisory Board) regarding the holding of the meeting of the issuer's Board of Directors (the Supervisory Board): April 27, 2016.	
2.2. The date of holding of the meeting of the issuer's Board of Directors (the Supervisory Board): April 29, 2016.	
2.3. The agenda of the meeting of the issuer's Board of Directors (the Supervisory Board): 1. On approval of the procedure for recording of investment projects included into the investment project register (Directives of the Government of the Russian Federation No. 1659п-П13 dated March 15, 2016).	
3. Signature	
3.1. Vice President of Transneft, JSC, acting under power of attorney No. 94 dated March 1, 2016	_____ (signature) L. S.
3.2. Date April 27, 2016	R. R. Sharipov