

**Notification of a Material Fact:
About Disclosing of Consolidated Financial Statements by the Issuer as well as Submission
of an Audit Report Prepared in respect of Such Financial Statements**

1. General Information	
1.1. The issuer's full corporate name (name of the non-profit institution)	<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</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	http://www.transneft.ru/ http://www.e-disclosure.ru/portal/company.aspx?id=636
2. Content of the Notification	
2.1. The type of the consolidated financial statements of the issuer (interim or annual): interim consolidated financial statements	
2.2. The reporting period covered by the consolidated financial statements of the issuer: for three months ending 31 March 2016.	
2.3. Accounting (Financial) Statement Standards, in accordance with which the consolidated financial statements have been compiled (International Financial Reporting Standards (IFRS); US generally accepted accounting principles (US GAAP); other standards): International Financial Reporting Standards (IFRS).	
2.4. Information on the auditor (audit organization) that has prepared an audit report on the consolidated financial statements of the issuer (surname, first name, patronymic (if any) of the auditor, or the full corporate name, location, INN, OGRN (if applicable) of the audit organization) or an indication of the fact that no audit has been conducted with regard to the consolidated financial statements of the issuer: no audit has been conducted with regard to the abbreviated interim consolidated financial statements of Transneft, JSC for three months ended 31 March 2016. A review of the financial statements has been carried out by KPMG Closed Joint-Stock Company; place of business: Moscow, Russian Federation; INN: 7702019950; OGRN: 1027700125628, in accordance with ISRE 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity.	
2.5. The address of the web page used by the issuer for the purposes of publishing of the text of the consolidated financial statements as well as of the text of the audit report prepared for such financial statements: http://www.transneft.ru/ , http://www.e-disclosure.ru/portal/company.aspx?id=636 .	
2.6. The publication date of the text of the corresponding consolidated financial statements on the web page: 03 June 2016.	
3. Signature	
3.1. Vice President, Transneft, JSC Acting under Power of Attorney No. 94 dated 01 March 2016 _____ R.R. Sharipov (signature) L.S.	
3.2. Date: 06 June 2016	