

# LIST OF AFFILIATES

of Oil Transporting  
Joint-Stock Company Transneft

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(full name of a joint-stock company)

Issuer's Code: 

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as 

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of 

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2	0	1	5
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(joint-stock company affiliates list draw-up date)

Issuer's registered address: 57 Bolshaya Polyanka St., Moscow 119180

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(specify the location/address of a permanent executive body of a joint-stock company (or other person entitled to act for a joint-stock company without a power of attorney))

The information stated herein shall be disclosed  
in accordance with the securities laws of the Russian Federation

Web address: <http://www.e-disclosure.ru/portal/company.aspx?id=636>, <http://www.transneft.ru/>

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(web address used by the issuer for information disclosure)

Vice President  
of Transneft, JSC

\_\_\_\_\_  
(signature)  
L. S.

M. V. Barkov  
\_\_\_\_\_  
(initials, surname)

Date: April 02, 20 15

Issuer's Codes:	
INN (Taxpayer Identification Number)	7706061801
OGRN (Primary State Registration Number)	1027700049486

### I. Affiliates as on

3	1	0	3	2	0	1	5
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No.	Full company name (name for a non-profit organization) or surname, name and patronymic of an affiliate	Registered address of a legal entity or place of residence of an individual (to be stated only with an individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of an affiliate, %	Number of ordinary shares of a joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Russian Federation represented by the Federal Agency for State Property Management (Rosimushchestvo)	9 Nikolskiy Lane, Moscow, Russian Federation	Rosimushchestvo may control more than 20% of voting shares in the authorized capital of Transneft, JSC	26.08.1993 30.07.1996 15.01.2008	78.1057	100
2.	Joint-Stock Company «Transneft Upper Volga» (Transneft Upper Volga, JSC)	4/1 Granitniy Lane, Nizhniy Novgorod, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	04.07.1994 29.08.1996	-	-
3.	Joint-Stock Company «Transneft Druzhba» (Transneft Druzhba, JSC)	113 Uralskaya St., Bryansk, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	07.04.1994 29.08.1996	0.02	-
4.	Joint-Stock Company «Transneft Volga Region» (Transneft Volga Region, JSC)	100 Leninskaya St., Samara, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	05.04.1994 29.08.1996	0.002	-

5.	Joint-Stock Company «Transneft North» (Transneft North, JSC)	2/1 A.I. Zeryunova Avenue, Ukhta, Republic of Komi, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	15.07.1994 29.08.1996 31.08.1999	-	-
6.	Severo-Zapadnye Magistralnye Nefteprovody Joint-Stock Company (SZMN, JSC)	26a N. Ershova St., Kazan, Republic of Tatarstan, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	10.11.1994 29.08.1996	-	-
7.	Joint-Stock Company «Transneft Siberia» (Transneft Siberia, JSC)	139 Respubliki St., Tyumen, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	25.07.1994 29.08.1996	-	-
8.	Joint-Stock Company «Transneft Western Siberia» (Transneft Western Siberia, JSC)	111 Krasniy Put St., bldg 1, Omsk, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	15.06.1994 29.08.1996	-	-
9.	Joint-Stock Company «Transneft Urals» (Transneft Urals, JSC)	10 Krupskoy St., Ufa, Republic of Bashkortostan	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	16.08.1995 29.08.1996	0.001	-
10.	Joint-Stock Company «Transneft Central Siberia» (Transneft Central Siberia, JSC)	24 Naberezhnaya Reki Ushayki St., Tomsk, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	07.04.1994 29.08.1996	-	-
11.	Joint-Stock Company «Black Sea Oil Trunk Pipelines» (Chernomortransneft, JSC)	Sheskhari, Novorossiysk, Krasnodar Territory, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	06.04.1994 29.08.1996	-	-
12.	Joint-Stock Company «Oil Transportation and Production Telecommunications» (Svyaztransneft, JSC)	12 Nametkina St., Moscow, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	16.09.1994 29.08.1996	-	-

13.	Joint-Stock Company «Transneft Underwater Service» (Transneft UW Service, JSC)	19A Larina St., Nizhny Novgorod, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	29.06.1994 29.08.1996	-	-
14.	Joint-Stock Company «Transneft Diascan» (Transneft Diascan, JSC)	7 Kuybysheva St., Lukhovitsy, Moscow Region, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	07.07.1994 29.08.1996	-	-
15.	Giprotruboprovod Institute for Trunk Pipeline Design Joint-Stock Company (Giprotruboprovod, JSC)	24 Vavilova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	10.08.1994 29.08.1996	-	-
16.	«Eastern Siberia – Pacific Ocean» Project Management Center Limited Liability Company (PMC ESPO, LLC)	2-b, Gorkogo St., Angarsk, Irkutsk Region, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	27.12.2005	-	-
17.	Joint-Stock Company «Transneft Metrology» (Transneft Metrology, JSC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	22.11.1995	-	-
18.	Limited Liability Company «Transneft Media» (Transneft Media, LLC)	4 Shchipok St., bldg 1, Moscow, Russian Federation, 115093	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	23.03.2000	-	-
19.	Transneft Non-Governmental Pension Fund (Transneft NPF)	5/7 Shchipok St., bldg 2, 3, Moscow, Russian Federation, 115054	Transneft, JSC may control more than 20% of funds contributed to Transneft NPF	30.06.2000	-	-
20.	Limited Liability Company «Transneft Baltic» (Transneft Baltic, LLC)	11 Arsenalnaya Embankment, letter A, Saint Petersburg, Russia, 195009	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-

21.	Transneft-Security Limited Liability Company (Transneft-Security, LLC)	12 Nametkina St., bldg 2, Moscow, 117420	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	10.06.2014	-	-
22.	Limited Liability Company «Transneft Primorsk Port» (Transneft Primorsk Port, LLC)	Primorsk, Vyborg District, Leningrad Region, Russian Federation	The company and Transneft, JSC are members of the same group	08.10.2001	-	-
23.	Limited Liability Company «Transneft East» (Transneft East, LLC)	14 Olimpiyskaya St., Energetik Residential Area, Bratsk, Irkutsk Region, Russian Federation	The company and Transneft, JSC are members of the same group	24.01.2006	-	-
24.	Transneft Finance Limited Liability Company (Transneft Finance, LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	22.03.2006	-	-
25.	Pipeline Consortium «Burgas – Alexandroupolis» Limited Liability Company (PC-BA Ltd.)	57 Bolshaya Polyanka St., Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	18.01.2007	-	-
26.	Limited Liability Company «Transneft Kozmino Port» (Transneft Kozmino Port, LLC)	78 Nizhne-Naberezhnaya St., Vrangel, Nakhodka, Primorskiy Territory, Russian Federation	The company and Transneft, JSC are members of the same group	24.12.2007	-	-
27.	Joint-Stock Company for Pipeline Transportation of Oil Products «Transnefteproduct» (Transnefteproduct, JSC)	14 Kollontay St., bldg 1, Saint Petersburg, Russian Federation	Transneft, JSC may control more than 20% of voting shares in the authorized capital of the company	15.01.2008	-	-
28.	Joint-Stock Company «Transneft Energy Terminal» (Transneft Energy Terminal, JSC)	4 Shchipok St., bldg 1, Moscow Russian Federation, 115093,	The company and Transneft, JSC are members of the same group.	22.08.2008	-	-
29.	Transneft-Service Limited Liability Company (Transneft-Service, LLC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	15.12.2008	-	-

30.	Transneft-Terminal Limited Liability Company (TNT, LLC)	37, Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	13.12.2007	-	-
31.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	Brylino, Kargapolye District, Kurgan Region, Russian Federation	The company and Transneft, JSC are members of the same group	02.02.1998	-	-
32.	Tomsk Plant of Electric Drives Closed Joint-Stock Company (TOMZEL, CJSC)	14 Prichalnaya St., Tomsk, Russian Federation	The company and Transneft, JSC are members of the same group	01.07.1998	-	-
33.	Prometey Sanitarium Public Joint-Stock Company (Prometey Sanitarium, PJSC)	4 Mira St., Kabardinka, Gelendzhik, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	30.06.1998	-	-
34.	Limited Liability Company «Transneft Electric Network Service» (Transneft Electric Network Service, LLC)	27 Rechnaya St., Samara, Russian Federation	The company and Transneft, JSC are members of the same group	19.10.2000	-	-
35.	Joint-Stock Company «Transneft Telecom Construction» (Transneft Telecom Construction, JSC)	12 Nametkina St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	19.09.1994	-	-
36.	Sibnefteprovod WSA Limited Liability Company (Sibnefteprovod WSA, LLC)	204A Respubliki St., Tyumen, Russian Federation	The company and Transneft, JSC are members of the same group	28.07.2000	-	-
37.	Fenti Development Limited	Jipfa Building, 3 <sup>rd</sup> floor, 142 Main Street, Road Town, Tortola, British Virgin Islands	The company and Transneft, JSC are members of the same group	26.08.2008	-	-
38.	FESTINA ALLIANCE LIMITED	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The company and Transneft, JSC are members of the same group	16.04.2010	-	-
39.	Limited Liability Company «Transneft Energy» (Transneft Energy, LLC)	6 Lyublinskaya St., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	23.01.2009	-	-

40.	Mostransnefteproduct Joint-Stock Company (Mostransnefteproduct, JSC)	8A, Vernadskogo Ave., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
41.	Private Security Agency «Spetstransnefteproduct» Limited Liability Company (STNP Private Security Agency, LLC)	40 Partizanskaya St., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
42.	Telecomnefteproduct Joint-Stock Company (Telecomnefteproduct, JSC)	19A Kotelnicheskij Passage, Lyubertsy, Moscow Region, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
43.	Trade House «Transnefteproduct» Joint-Stock Company (Trade House «Transnefteproduct», JSC)	2/36 Vishnyakovskiy Lane, bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
44.	Sredne-Volzhsky Transnefteproduct Joint-Stock Company (Sredne-Volzhsky Transnefteproduct, JSC)	40/2 Ryazanskiy Ave., Moscow, Russian Federation, 109377	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
45.	Yugo-Zapad Transnefteproduct Joint-Stock Company (Yugo-Zapad Transnefteproduct, JSC)	75, L. Tolstogo Str., Samara, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
46.	Far-Eastern Construction Directorate Limited Liability Company (DSD, LLC)	163 Volochaevskaya St., Khabarovsk, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	16.07.2009	-	-
47.	Limited Liability Company «Transneft Far East» (Transneft Far East, LLC)	1 Zaparina St., Khabarovsk, Russian Federation	The company and Transneft, JSC are members of the same group	30.07.2009	-	-
48.	Limited Liability Company «Transneft Ust-Luga Port» (Transneft Ust-Luga Port, LLC)	25/2 Karla Marksa Avenue, Kingisepp, Leningrad Region	The company and Transneft, JSC are members of the same group	14.08.2009	-	-
49.	Transneftstroy Limited Liability Company (Transneftstroy, LLC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	16.09.2009	-	-

50.	Limited Liability Company «Transneft Research and Development Institute for Oil and Oil Products Transportation» (Transneft R&D, LLC)	47a Sevastopolskiy Ave., Moscow, 117186	The company and Transneft, JSC are members of the same group.	22.09.2009	-	-
51.	Limited Liability Company «Transneft Invest» Management Company» («Transneft Invest» Management Company, LLC)	5/7 Shchipok, bldg 2, 3, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	28.12.2009	-	-
52.	OMEGA Closed Joint-Stock Company (OMEGA, CJSC)	6 Akademika Koroleva St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group	16.03.2010	-	-
53.	Joint Stock Company «Transneft-Terminal» (TNT, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	07.07.2010	-	-
54.	Joint-Stock Company «Transneft Service» (Transneft Service, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	24.12.2007		
55.	Transneft Ust-Luga Limited Liability Company (Transneft Ust-Luga, LLC)	9 Krakolye Quarter, Ust-Luga, Ust-Luga Rural Settlement, Kingisepp Municipal District, Leningrad Region, Russian Federation, 188471	The company and Transneft, JSC are members of the same group	09.09.2011	-	-
56.	Transneft-Logistics Limited Liability Company (Transneft-Logistics, LLC)	12 Nametkina St., bldg 2, Moscow, Russian Federation, 117420	The company and Transneft, JSC are members of the same group	13.09.2011	-	-
57.	Limited Liability Company «Transneft Technology» («Transneft Technology», LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group	08.08.2012	-	-
58.	Limited Liability Company «Transneft Supervision» (Transneft Supervision, LLC)	47A Sevastopolskiy Avenue, Moscow, 117186	The company and Transneft, JSC are members of the same group	03.06.2013	-	-
59.	Limited Liability Company «Transneft – Pipeline Construction Directorate» (Transneft PCD, LLC)	39 Chernovskaya Magistral St., Samara, Samara Region, 443067	The company and Transneft, JSC are members of the same group	04.12.2013	-	-



60.	Avesta and Co. Limited Liability Company (Avesta and Co., LLC)	47A Sevastopolskiy Avenue, Moscow, 117186	The company and Transneft, JSC are members of the same group	24.09.2013	-	-
61.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC)	83G Moskovskiy Passage, Bryansk, Russian Federation, 241020	The company and Transneft, JSC are members of the same group	10.07.2014		
62.	Transneftstroy-Omsk Limited Liability Company (Transneftstroy-Omsk, LLC)	20 Neftyanoy Lane, Omsk, 644040	The company and Transneft, JSC are members of the same group	14.07.2014		
63.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	7 <sup>th</sup> km of Stariy Tobolskiy Trakt St., bld. 4, Tyumen, 625047	The company and Transneft, JSC are members of the same group	25.07.2014		
64.	Sanitarium Rus Limited Liability Company (Sanitarium Rus, LLC)	25A Turisticheskaya St., Gelendzhik, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	16.07.2014		
65.	Limited Liability Company «Transneft Telecom» (Transneft Telecom, LLC)	12 Nametkina St., bldg. 1, Moscow, 117420, Russian Federation	The company and Transneft, JSC are members of the same group	10.10.2014		
66.	Limited Liability Company «Transneft Yugra» (Transneft Yugra, LLC)	14 Kukuevitskogo St., Surgut, Khanty-Mansiisk autonomous district – Yugra, Tyumen Region, 628400, Russian Federation	The company and Transneft, JSC are members of the same group	18.11.2014		
67.	Joint-Stock Company «Transneft Oil Pumps» (Transneft Oil Pumps, JSC)	8 Eniseyskaya St., Chelyabinsk, Chelyabinsk Region, 454010	The company and Transneft, JSC are members of the same group	25.12.2014		
68.	Limited Liability Company «Tikhoretsk- Nafta» (Tikhoretsk-Nafta, LLC)	Industrial Estate, Parkoviy Settlement, Krasnodar Territory, Russian Federation, 352104	The company and Transneft, JSC are members of the same group	29.10.2014	-	-
69.	Closed Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC)	1 Vasilchenko St., Kazan, Republic of Tatarstan, Russian Federation, 420095	The company and Transneft, JSC are members of the same group	30.10.2014	-	-

70.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group	30.10.2014	-	-
71.	McGraw Ltd (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group	29.10.2014	-	-
72.	Matthias Warnig	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
73.	Oleg Vyacheslavovich Vyugin	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
74.	Mikhail Ignatyevich Grishankov	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
75.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
76.	Alexander Sergeevich Misharin	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
77.	Kirill Valentinovich Molodtsov	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
78.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of Transneft, JSC	30.06.2014	-	-
			Person acting as a sole executive body (President) of Transneft, JSC	15.10.2007	-	-
			Chairman of a collective executive body (Management Board) of Transneft, JSC	15.10.2007	-	-
79.	Maksim Sergeevich Grishanin	-	Member of a collective executive body (Management Board) of Transneft, JSC	21.02.2011	-	-

80.	Mikhail Viktorovich Barkov	-	Member of a collective executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
81.	Yury Viktorovich Lisin	-	Member of a collective executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
82.	Boris Mikhaylovich Korol	-	Member of a collective executive body (Management Board) of Transneft, JSC	20.08.2010	-	-
83.	Yury Leonidovich Kritskiy	-	Member of a collective executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
84.	Pavel Aleksandrovich Revel-Muroz	-	Member of a collective executive body (Management Board) of Transneft, JSC	19.05.2009	-	-
85.	Vladimir Borisovich Rushailo	-	Member of a collective executive body (Management Board) of Transneft, JSC	13.12.2013	-	-
86.	Aleksey Nikolaevich Sapsay	-	Member of a collective executive body (Management Board) of Transneft, JSC	27.06.2012	-	-
87.	Sergey Aleksandrovich Andronov	-	Member of a collective executive body (Management Board) of Transneft, JSC	12.11.2014	-	-
88.	Mikhail Vitalievich Margelov	-	Member of a collective executive body (Management Board) of Transneft, JSC	12.11.2014	-	-
89.	Yury Leonidovich Levin	-	The person and Transneft, JSC are members of the same group	10.06.2010	-	-

90.	Oleg Valentinovich Bogomolov	-	The person and Transneft, JSC are members of the same group	09.02.2012	-	-
91.	Aleksey Vladimirovich Polyakov	-	The person and Transneft, JSC are members of the same group	24.05.2011	-	-
92.	Andrey Leonidovich Syumak	-	The person and Transneft, JSC are members of the same group	15.10.2012	-	-
93.	Rifgat Nursaitovich Khakimov	-	The person and Transneft, JSC are members of the same group	21.12.2007	-	-
94.	Yury Vasilyevich Bogatenkov	-	The person and Transneft, JSC are members of the same group	16.04.2008	-	-
95.	Oleg Vyacheslavovich Chepurnoy	-	The person and Transneft, JSC are members of the same group	01.02.2008	-	-
96.	Nail Rashitovich Gilmutdinov	-	The person and Transneft, JSC are members of the same group	22.02.2006	-	-
97.	Marat Nazibovich Bagamanov	-	The person and Transneft, JSC are members of the same group	12.08.2008	-	-
98.	Aleksandr Vladimirovich Zlenko	-	The person and Transneft, JSC are members of the same group	06.08.2012	-	-
99.	Viktor Ivanovich Vashkevich	-	The person and Transneft, JSC are members of the same group	18.10.2010	-	-

100.	Aleksandr Alekseevich Gruzdev	-	The person and Transneft, JSC are members of the same group	08.05.2009	-	-
101.	Sergey Valeryevich Ermish	-	The person and Transneft, JSC are members of the same group	26.02.2011	-	-
102.	Andrey Olegovich Naumov	-	The person and Transneft, JSC are members of the same group.	29.03.2011	-	-
103.	Maxim Petrovich Orlov	-	The person and Transneft, JSC are members of the same group	14.03.2014	-	-
104.	Yury Vasilyevich Ryabkov	-	The person and Transneft, JSC are members of the same group	07.03.2008	-	-
105.	Dmitriy Borisovich Taratorin	-	The person and Transneft, JSC are members of the same group	28.01.2012	-	-
106.	Vladimir Fedorovich Yakimov	-	The person and Transneft, JSC are members of the same group	11.04.2013	-	-
107.	Margarita Vladimirovna Russkikh	-	The person and Transneft, JSC are members of the same group	31.12.2010	-	-
108.	Olga Viktorovna Andreeva	-	The person and Transneft, JSC are members of the same group	07.04.2009	-	-
109.	Rustem Uralovich Kudoyarov	-	The person and Transneft, JSC are members of the same group	29.12.2009	-	-

110.	Nikolay Nikolaevich Gorban	-	The person and Transneft, JSC are members of the same group	07.03.2014	-	-
111.	Rustem Faritovich Fatykhov	-	The person and Transneft, JSC are members of the same group	04.02.2014	-	-
112.	Vadim Viktorovich Tsurikov	-	The person and Transneft, JSC are members of the same group	03.06.2013	-	-
113.	Vyacheslav Petrovich Bolakhnin	-	The person and Transneft, JSC are members of the same group	10.06.2014	-	-
114.	Konstantin Nikolaevich Kondrashov	-	The person and Transneft, JSC are members of the same group	10.07.2014		
115.	Anton Sergeevich Okhrimenko	-	The person and Transneft, JSC are members of the same group	14.07.2014		
116.	Sergey Vladimirovich Varlamov	-	The person and Transneft, JSC are members of the same group	25.07.2014		
117.	Sergey Georgievich Kireev	-	The person and Transneft, JSC are members of the same group	30.09.2014	-	-
118.	Vladimir Vasilievich Stasev	-	The person and Transneft, JSC are members of the same group	15.10.2014	-	-
119.	Pavel Aleksandrovich Yurchenko	-	The person and Transneft, JSC are members of the same group	15.10.2014	-	-

120.	Roman Vladimirovich Fedotov	-	The person and Transneft, JSC are members of the same group	30.09.2014	-	-
121.	Valery Anatolievich Rostokin	-	The person and Transneft, JSC are members of the same group	10.10.2014	-	-
122.	Rivkhat Akhmatovich Aptrazakov	-	The person and Transneft, JSC are members of the same group	18.11.2014	-	-
123.	Pavel Nikolaevich Bilenko	-	The person and Transneft, JSC are members of the same group	25.12.2014	-	-
124.	Dmitry Vyacheslavovich Badikov	-	The person and Transneft, JSC are members of the same group	29.10.2014 30.10.2014	-	-

## II. Amendments to the list of affiliates for the period

from 0 1 0 1 2 0 1 5 until 3 1 0 3 2 0 1 5

№ n/n	Description of amendment	Effective date of amendment	Date of amendment to the list of affiliates
1.	Change of business name of Center for Information System Development and Integration Limited Liability Company (TSRIVIS, LLC)	13.01.2015	31.03.2015
2.	Change of business name of Giprotuboprovod Institute for Trunk Pipeline Design Open Joint-Stock Company (Giprotuboprovod, OJSC)	11.01.2015	31.03.2015
3.	Change of business name of Telecomnefteproduct Open Joint-Stock Company (Telecomnefteproduct, OJSC)	02.02.2015	31.03.2015
4.	Change of business name of Limited Liability Company «Sigma Telecom» (Sigma Telecom, LLC)	04.02.2015	31.03.2015
5.	Change of business name of Metrological Support Center, CJSC (Metrological Support Center, CJSC)	11.01.2015	31.03.2015
6.	Removal of Sanitarium Rus Limited Liability Company (Sanitarium Rus, LLC) from the list of Transneft, JSC affiliates	18.12.2014	31.03.2015
7.	Removal of Timur Mikhailovich Mirzarakhimov from the list of Transneft, JSC affiliates	18.12.2014	31.03.2015
8.	Adding of Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-Nafta, LLC) to the list of Transneft, JSC affiliates	29.10.2014	31.03.2015
9.	Adding of Dmitry Vyacheslavovich Badikov to the list of Transneft, JSC affiliates	29.10.2014 30.10.2014	31.03.2015
10.	Adding of Closed Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC) to the list of Transneft, JSC affiliates	30.10.2014	31.03.2015
11.	Adding of WEMOR LIMITED (Cyprus) to the list of Transneft, JSC affiliates	30.10.2014	31.03.2015
12.	Adding of McGraw Ltd (Cyprus) to the list of Transneft, JSC affiliates	29.10.2014	31.03.2015

### Affiliate details before the amendment:

№ n/n	Full company name (name for a non-profit organization) or surname, name and patronymic of an affiliate	Registered address of a legal entity or place of residence of an individual (to be stated only with an individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of an affiliate, %	Number of ordinary shares of a joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Center for Information System Development and Integration Limited Liability Company (TSRIVIS, LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group	08.08.2012	-	-



2.	Giprotruboprovod Institute for Trunk Pipeline Design Open Joint-Stock Company (Giprotruboprovod, OJSC)	24 Vavilova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	10.08.1994 29.08.1996	-	-
3.	Telecomnefteproduct Open Joint-Stock Company (Telecomnefteproduct, OJSC)	19A Kotelnicheskij Passage, Lyubertsy, Moscow Region, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
4.	Limited Liability Company «Sigma Telecom» (Sigma Telecom, LLC)	12 Nametkina St., bldg 1, Moscow, Russian Federation, 117420	The company and Transneft, JSC are members of the same group	10.10.2014	-	-
5.	Metrological Support Center, CJSC (Metrological Support Center, CJSC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	22.11.1995	-	-
6.	Limited Liability Company (Sanitarium Rus, LLC) from the list of Transneft, JSC affiliates	25A Turisticheskaya St., Gelendzhik, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group	16.07.2014	-	-
7.	Timur Mikhailovich Mirzarakhimov	-	The person and Transneft, JSC are members of the same group	16.07.2014	-	-
8.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-Nafta, LLC) had not been an affiliate of Transneft, JSC; therefore, there were no relevant details in the list of Transneft, JSC affiliates					
9.	Dmitry Vyacheslavovich Badikov had not been an affiliate of Transneft, JSC; therefore, there were no relevant details in the list of Transneft, JSC affiliates					
10.	Closed Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC) had not been an affiliate of Transneft, JSC; therefore, there were no relevant details in the list of Transneft, JSC affiliates					
11.	WEMOR LIMITED (Cyprus) had not been an affiliate of Transneft, JSC; therefore, there were no relevant details in the list of Transneft, JSC affiliates					
12.	McGraw Ltd (Cyprus) had not been an affiliate of Transneft, JSC; therefore, there were no relevant details in the list of Transneft, JSC affiliates					

**Affiliate details after the amendment:**

№ n/n	Full company name (name for a non-profit organization) or surname, name and patronymic of an affiliate	Registered address of a legal entity or place of residence of an individual (to be stated only with an individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of an affiliate, %	Number of ordinary shares of a joint-stock company held by an affiliate, %
1	2	3	4	5	6	7

1.	Limited Liability Company «Transneft Technology» («Transneft Technology», LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group	08.08.2012	-	-
2.	Giprotruboprovod Institute for Trunk Pipeline Design Joint-Stock Company (Giprotruboprovod, JSC)	24 Vavilova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	10.08.1994 29.08.1996	-	-
3.	Telecomnefteproduct Joint-Stock Company (Telecomnefteproduct, JSC)	19A Kotelnicheskiiy Passage, Lyubertsy, Moscow Region, Russian Federation	The company and Transneft, JSC are members of the same group	15.01.2008	-	-
4.	Limited Liability Company «Transneft Telecom» (Transneft Telecom, LLC)	12 Nametkina St., bldg. 1, Moscow, 117420, Russian Federation	The company and Transneft, JSC are members of the same group	10.10.2014	-	-
5.	Joint-Stock Company «Transneft Metrology» (Transneft Metrology, JSC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	22.11.1995	-	-
6.	Sanitarium Rus Limited Liability Company (Sanitarium Rus, LLC) is not an affiliate of Transneft, JSC; therefore, there are no relevant details in the list of Transneft, JSC affiliates					
7.	Timur Mikhailovich Mirzarakhimov is not an affiliate of Transneft, JSC; therefore, there are no relevant details in the list of Transneft, JSC affiliates					
8.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-Nafta, LLC)	Industrial Estate, Parkoviy Settlement, Krasnodar Territory, Russian Federation, 352104	The company and Transneft, JSC are members of the same group	29.10.2014	-	-
9.	Dmitry Vyacheslavovich Badikov	-	The person and Transneft, JSC are members of the same group	29.10.2014 30.10.2014	-	-
10.	Closed Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC)	1 Vasilchenko St., Kazan, Republic of Tatarstan, Russian Federation, 420095	The company and Transneft, JSC are members of the same group	30.10.2014	-	-
11.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group	30.10.2014	-	-

12.	McGraw Ltd (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group	29.10.2014	-	-
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