

**LIST OF AFFILIATES**

of Oil Transporting  
Joint Stock Company Transneft

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(specify full name of the joint-stock company)

**Issuer's Code:**

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as of 

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(drawing up date of the List of Affiliates of  
the joint-stock company to be specified)

The issuer's principal place of business: 57 Bolshaya Polyanka St., Moscow, 119180

(address of the issuing joint-stock company specified in the Unified State Register of Legal Entities  
which the authority or representative of the joint stock company is located at)

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/

(specify the web address used by the issuer for information disclosure)

Vice President  
of Transneft, JSC

\_\_\_\_\_  
(signature)

M.V. Barkov  
(initials, surname)

Date    October, 02    20 15

L.S.

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

**I. Affiliates as of**

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Sub-clause Nos.	Full company name (name for the nonprofit organization) or surname, name and patronymic (if any) of the affiliate	Location of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	The Russian Federation represented by the Federal Agency for State Property Management (Rosimushchestvo)	9 Nikolsky Lane, Moscow, Russian Federation	Rosimushchestvo may dispose of more than 20% of voting shares in the authorized capital of Transneft, JSC	August 26, 1993 July 30, 1996 January 15, 2008	78.1057	100
2.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitny Per., Nizhniy Novgorod, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 04, 1994 August 29, 1996	-	-
3.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 Uralskaya St., Bryansk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	April 07, 1994 August 29, 1996	0.02	-
4.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 Leninskaya St., Samara, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	April 05, 1994 August 29, 1996	0.002	-

5.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 A.I. Zeryunov Avenue, Ukhta, Komi Republic, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 15, 1994 August 29, 1996 August 31, 1999	-	-
6.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	26a N. Ershova St., Kazan, Republic of Tatarstan, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	November 10, 1994 August 29, 1996	-	-
7.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 Respubliki Ul., Tyumen, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 25, 1994 August 29, 1996	-	-
8.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., Omsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	June 15, 1994 August 29, 1996	-	-
9.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 Krupskoi Ul., Ufa, Republic of Bashkortostan	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	August 16, 1995 August 29, 1996	0.001	-
10.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Reki Ushayki Naberezhnaya, Tomsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	April 07, 1994 August 29, 1996	-	-
11.	Chernomorskiye Magistralnye Nefteprovody, JSC (Chernomortransneft, JSC)	Sheskhari, Novorossiysk, Krasnodar Region, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	April 06, 1994 August 29, 1996	-	-

12.	Joint-Stock Company “Oil Transportation and Production Telecommunications” (Svyaztransneft, JSC)	12 Namyotkina Ul., Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	September 16, 1994 August 29, 1996	-	-
13.	Joint-Stock Company “Transneft Underwater Service” (Transneft UW Service, JSC)	19A Larina St., Nizhniy Novgorod, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	June 29, 1994 August 29, 1996	-	-
14.	Joint-Stock Company “Transneft Diascan” (Transneft Diascan, JSC)	7 Kuibysheva Ul., Lukhovitsy, Moscow Oblast, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 07, 1994 August 29, 1996	-	-
15.	Giprotruboprovod Institute for Trunk Pipeline Design Joint-Stock Company (Giprotruboprovod, JSC)	24 Vavilova Ul., Bldg. 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	August 10, 1994 August 29, 1996	-	-
16.	Eastern Siberia-Pacific Ocean Project Management Center, LLC (TSUP VSTO, LLC)	2-b, Gorkogo St., Angarsk, Irkutsk Region, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	December 27, 2005	-	-
17.	Joint-Stock Company “Transneft Metrology” (Transneft Metrology, JSC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	November 22, 1995	-	-
18.	Transneft Media Limited Liability Company (Transneft Media, LLC)	4 Shchipok Str., bldg. 1, Moscow, Russian Federation, 115093	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	March 23, 2000	-	-

19.	Transneft Non-Governmental Pension Fund (Transneft NPF)	5/7 Shchipok St., bldg 2, 3, Moscow, Russian Federation, 115054	Transneft, JSC may dispose of more than 20% of funds contributed to Transneft NPF	July 21, 2015	-	-
20.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Arsenalnaya Embankment, letter A, Saint Petersburg, Russia, 195009	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	September 15, 2000 October 30, 2001 September 01, 2003 January 26, 2004	-	-
21.	Transneft-Security Limited Liability Company (Transneft-Security, LLC)	12 Namyotkina Ul., bldg 2, Moscow, 117420	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	June 10, 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.	October 08, 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.	January 24, 2006	-	-
24.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 Vavilova Ul., bldg 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	March 22, 2006	-	-
25.	Pipeline Consortium "Burgas — Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 Bolshaya Polyanka St., Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	January 18, 2007	-	-

26.	Limited Liability Company “Transneft Kozmino Port” (Transneft – Kozmino Port, LLC)	78 Nizhne-Naberezhnaya St., Vrangel settlement, Nakhodka, Primorsky region, Russian Federation	The company and Transneft, JSC are members of the same group.	December 24, 2007	-	-
27.	Joint-Stock Company for Pipeline Transportation of Oil Products “Transnefteproduct” (Transnefteproduct, JSC)	2/36 Vishnyakovskiy lane, Moscow, Russian Federation, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	January 15, 2008	-	-
28.	Joint-Stock Company “Transneft Energy Terminal” (Transneft Energoterminal, JSC)	4 Shchipok St., bldg 1, Moscow, Russian Federation, 115093	The company and Transneft, JSC are members of the same group.	August 22, 2008	-	-
29.	Transneft-Service Limited Liability Company (Transneft-Service, LLC)	37 Lenina Ave., Novorossiysk, Krasnodar Region, Russian Federation	The company and Transneft, JSC are members of the same group.	December 15, 2008	-	-
30.	Transneft-Terminal Limited Liability Company (Transneft-Terminal, LLC)	37, Lenina Ave., Novorossiysk, Krasnodar Region, Russian Federation	The company and Transneft, JSC are members of the same group.	December 13, 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.	February 02, 1998	-	-
32.	Tomsk Plant of Electric Drives Closed Joint-Stock Company (TOMZEL, JSC)	14 Prichalnaya St., Tomsk, Russian Federation	The company and Transneft, JSC are members of the same group.	July 01, 1998	-	-
33.	"Prometeus" Health Resort, Joint- Stock Company ("Prometeus" Health Resort, JSC)	4 Mira St., Kabardinka, Gelendzhik, Krasnodar Region, Russian Federation	The company and Transneft, JSC are members of the same group.	June 30, 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.	October 19, 2000	-	-
35.	Joint-Stock Company «Transneft Telecom Construction» (Transneft Telecom Construction, JSC)	12 Namyotkina Ul., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	September 19, 1994	-	-
36.	Sibnefteprovod OCC Limited Liability Company (Sibnefteprovod OCC, LLC)	204A Respubliki St., Tyumen, Russian Federation	The company and Transneft, JSC are members of the same group.	July 28, 2000	-	-
37.	Fenti Development Limited	Jipfa Building, 3rd floor, 142 Main Street, Road Town, Tortola, British Virgin Islands	The company and Transneft, JSC are members of the same group.	August 26, 2008	-	-
38.	Festina Alliance Limited (FESTINA ALLIANCE LTD)	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.	April 16, 2010	-	-
39.	Limited Liability Company «Transneft Energy» (Transneftenergo, LLC)	6 Lyublinskaya St., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	January 23, 2009	-	-
40.	Moscow Oil Pipeline Transport Company (Mostransnefteproduct, JSC)	8A, Vernadskogo Ave., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	January 15, 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.	January 15, 2008	-	-
42.	Telecomnefteproduct Joint-Stock Company (Telecomnefteproduct, OJSC)	19A Kotelnicheskiiy Passage, Lyubertsy, Moscow Region, Russian Federation	The company and Transneft, JSC are members of the same group.	January 15, 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.	January 15, 2008	-	-
44.	Sredne-Volzhsky Transnefteproduct Joint-Stock Company (Sredne-Volzhsky Transnefteproduct, JSC)	2/36 Vishnyakovskiy Lane, bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	January 15, 2008	-	-
45.	Yugo-Zapad Transnefteproduct Joint-Stock Company (Yugo-Zapad Transnefteproduct, JSC)	75, L'va Tolstogo Str., Samara, Russian Federation	The company and Transneft, JSC are members of the same group.	January 15, 2008	-	-
46.	Far-Eastern Construction Directorate Limited Liability Company (DSD, LLC)	163 Volochaevskaya St., Khabarovsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 16, 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.	July 30, 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.	August 14, 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.	September 16, 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.	September 22, 2009	-	-



51.	“Transneft Invest” Management Company» Limited Liability Company (TN Invest MC, LLC)	5/7 Shchipok, bldg 2, 3, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	December 28, 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.	March 16, 2010	-	-
53.	Joint Stock Company “Transneft-Terminal” (TNT, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Region, Russian Federation	The company and Transneft, JSC are members of the same group.	July 07, 2010	-	-
54.	Joint-Stock Company “Transneft Service” (Transneft Service, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Region, Russian Federation	The company and Transneft, JSC are members of the same group.	December 24, 2007	-	-
55.	Limited Liability Company Transneft Ust-Luga (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.	September 09, 2011	-	-
56.	Transneft-Logistics Limited Liability Company (Transneft-Logistics, LLC)	12 Namyotkina St., bldg 2, Moscow, Russian Federation, 117420	The company and Transneft, JSC are members of the same group.	September 13, 2011	-	-
57.	“Transneft Technology” Limited Liability Company (“Transneft Technology”, LLC)	24 Vavilova Ul., bldg 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group.	August 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.	June 03, 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.	December 04, 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.	September 24, 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.	July 10, 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.	July 14, 2014	-	-
63.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy- Tyumen, LLC)	7th km of Stariy Tobolskiy Trakt St., bld. 4, Tyumen, 625047	The company and Transneft, JSC are members of the same group.	July 25, 2014	-	-
64.	Limited Liability Company “Transneft Telecom” (Transneft Telecom, LLC)	12 Namyotkina St., bldg. 1, Moscow, 117420, Russian Federation	The company and Transneft, JSC are members of the same group.	October 10, 2014	-	-
65.	“Transneft-Yugra” Limited Liability Company (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.	November 18, 2014	-	-
66.	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.	December 25, 2014	-	-

67.	Limited Liability Company “TikhoretskNafta” (Tikhoretsk- Nafta, LLC)	Industrial Estate, Parkoviy Settlement, Tikhoretsk District, Krasnodar Region, Russian Federation, 352104	The company and Transneft, JSC are members of the same group.	October 29, 2014	-	-
68.	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.	October 30, 2014	-	-
69.	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.	October 30, 2014	-	-
70.	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.	October 29, 2014	-	-
71.	Joint-Stock Company Transnefteproduct Samara	75, L’va Tolstogo Str., Samara, Russian Federation, 443010	The company and Transneft, JSC are members of the same group.	April 30, 2015	-	-
72.	“Transnefteproduct West” Joint- Stock Company	2/36 Vishnyakovskiy Lane, bldg 1, Moscow, 115184	The company and Transneft, JSC are members of the same group.	April 30, 2015	-	-
73.	Matthias Warnig	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
74.	Artur Nikolaevich Chilingarov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
75.	Mikhail Ignatyevich Grishankov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
76.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-

77.	Alexander Valentinovich Novak	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
78.	Ilya Iosifovich Klebanov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
79.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
			Person acting as a sole executive body (President) of Transneft, JSC	October 15, 2007	-	-
			Chairman of the collective executive body (Management Board) of Transneft, JSC	October 15, 2007	-	-
80.	Maksim Sergeyevich Grishanin	-	Member of the collective executive body (Management Board) of Transneft, JSC	February 21, 2011	-	-
81.	Mikhail Viktorovich Barkov	-	Member of the collective executive body (Management Board) of Transneft, JSC	November 08, 2007	-	-
82.	Yury Viktorovich Lisin	-	The person and Transneft, JSC are members of the same group	January 30, 2015	-	-

83.	Boris Mikhaylovich Korol	-	Member of the collective executive body (Management Board) of Transneft, JSC	August 20, 2010	-	-
84.	Pavel Aleksandrovich Revel - Muroz	-	Member of the collective executive body (Management Board) of Transneft, JSC	May 19, 2009	-	-
85.	Vladimir Borisovich Rushailo	-	Member of the collective executive body (Management Board) of Transneft, JSC	December 13, 2013	-	-
86.	Aleksey Nikolaevich Sapsay	-	Member of the collective executive body (Management Board) of Transneft, JSC	June 27, 2012	-	-
87.	Sergey Aleksandrovich Andronov	-	Member of the collective executive body (Management Board) of Transneft, JSC	November 12, 2014	-	-
88.	Mikhail Vitalievich Margelov	-	Member of the collective executive body (Management Board) of Transneft, JSC	November 12, 2014	-	-
89.	Yury Leonidovich Levin	-	The person and Transneft, JSC are members of the same group	June 10, 2010	-	-

90.	Oleg Valentinovich Bogomolov	-	The person and Transneft, JSC are members of the same group	February 09, 2012	-	-
91.	Aleksey Vladimirovich Polyakov	-	The person and Transneft, JSC are members of the same group	May 24, 2011	-	-
92.	Andrey Leonidovich Syumak	-	The person and Transneft, JSC are members of the same group	October 15, 2012	-	-
93.	Rifgat Nursaitovich Khakimov	-	The person and Transneft, JSC are members of the same group	December 21, 2007	-	-
94.	Yury Vasilyevich Bogatenkov	-	The person and Transneft, JSC are members of the same group	April 16, 2008	-	-
95.	Oleg Vyacheslavovich Chepurnoy	-	The person and Transneft, JSC are members of the same group	February 01, 2008	-	-
96.	Nail Rashitovich Gilmutdinov	-	The person and Transneft, JSC are members of the same group	February 22, 2006	-	-
97.	Marat Nazibovich Bagamanov	-	The person and Transneft, JSC are members of the same group	August 12, 2008	-	-
98.	Aleksandr Vladimirovich Zlenko	-	The person and Transneft, JSC are members of the same group	August 06, 2012	-	-

99.	Viktor Albertovich Bertiakov	-	The person and Transneft, JSC are members of the same group	April 28, 2015	-	-
100.	Aleksandr Alekseevich Gruzdev	-	The person and Transneft, JSC are members of the same group	May 08, 2009	-	-
101.	Sergey Valerievich Ermish	-	The person and Transneft, JSC are members of the same group	February 26, 2011	-	-
102.	Andrey Olegovich Naumov	-	The person and Transneft, JSC are members of the same group	March 29, 2011	-	-
103.	Maksim Petrovich Orlov	-	The person and Transneft, JSC are members of the same group	March 14, 2014	-	-
104.	Oleg Evgenievich Zolotukhin	-	The person and Transneft, JSC are members of the same group	April 01, 2015	-	-
105.	Dmitry Borisovich Taratorin	-	The person and Transneft, JSC are members of the same group	January 28, 2012	-	-
106.	Margarita Vladimirovna Russkikh	-	The person and Transneft, JSC are members of the same group	December 31, 2010	-	-
107.	Olga Viktorovna Andreeva	-	The person and Transneft, JSC are members of the same group	April 07, 2009	-	-

108.	Rustem Uralovich Kudoyarov	-	The person and Transneft, JSC are members of the same group	December 29, 2009	-	-
109.	Nikolay Nikolaevich Gorban	-	The person and Transneft, JSC are members of the same group	March 07, 2014	-	-
110.	Rustem Faritovich Fatykhov	-	The person and Transneft, JSC are members of the same group	February 04, 2014	-	-
111.	Vadim Viktorovich Tsurikov	-	The person and Transneft, JSC are members of the same group	June 03, 2013	-	-
112.	Vyacheslav Petrovich Bolakhnin	-	The person and Transneft, JSC are members of the same group	June 10, 2014	-	-
113.	Konstantin Nikolayevich Kondrashov	-	The person and Transneft, JSC are members of the same group	July 10, 2014	-	-
114.	Aleksandr Nikolaevich Demin	-	The person and Transneft, JSC are members of the same group	October 01, 2014	-	-
115.	Sergey Vladimirovich Varlamov	-	The person and Transneft, JSC are members of the same group	July 25, 2014	-	-
116.	Sergey Georgievich Kireev	-	The person and Transneft, JSC are members of the same group	September 30, 2014	-	-



117.	Vladimir Vasilievich Stasev	-	The person and Transneft, JSC are members of the same group	October 15, 2014	-	-
118.	Pavel Aleksandrovich Yurchenko	-	The person and Transneft, JSC are members of the same group	October 15, 2014	-	-
119.	Roman Vladimirovich Fedotov	-	The person and Transneft, JSC are members of the same group	September 30, 2014	-	-
120.	Valery Anatolievich Rostokin	-	The person and Transneft, JSC are members of the same group	October 10, 2014	-	-
121.	Rivkhat Akhmatovich Aptrazakov	-	The person and Transneft, JSC are members of the same group	November 18, 2014	-	-
122.	Pavel Nikolaevich Bilenko	-	The person and Transneft, JSC are members of the same group	December 25, 2014	-	-
123.	Dmitry Viacheslavovich Badikov	-	The person and Transneft, JSC are members of the same group	October 29, 2014 October 30, 2014	-	-
124.	Vitaly Gennadievich Kucherov	-	The person and Transneft, JSC are members of the same group	April 30, 2015	-	-
125.	Elvira Ulfatovna Riyanova	-	The person and Transneft, JSC are members of the same group	April 30, 2015	-	-

126.	Aleksandr Fedorovich Puzikov	-	The person and Transneft, JSC are members of the same group	September 15, 2015	-	-
127.	Vsevolod Viktorovich Klochkov	-	The person and Transneft, JSC are members of the same group	August 20, 2015	-	-

II. Amendments to the list of affiliates for the period

с 01 07 2015 по 30 09 2015

No.	Description of amendment	Effective date of amendment	Date of amendment introduction into the list of affiliates
1.	Removing of Rustem Rilievich Islamov from the list of affiliates of Transneft, JSC	September 14, 2015	September 30, 2015
2.	Adding of Aleksandr Fedorovich Puzikov to the list of affiliates of Transneft, JSC	September 15, 2015	September 30, 2015
3.	Adding of Vsevolod Viktorovich Klochkov to the list of affiliates of Transneft, JSC	August 20, 2015	September 30, 2015
4.	Adding of Ilya Iosifovich Klebanov to the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
5.	Adding of Alexander Valentinovich Novak to the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
6.	Adding of Artur Nikolaevich Chilingarov to the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
7.	Removing of Oleg Vyacheslavovich Vyugin from the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
8.	Removing of Kirill Valentinovich Molodtsov from the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
9.	Removing of Alexander Sergeevich Misharin from the list of affiliates of Transneft, JSC	June 30, 2015	September 30, 2015
10.	Election of Matthias Warnig to the Board of Directors of Transneft, JSC	June 30, 2015	September 30, 2015
11.	Election of Nikolay Petrovich Tokarev to the Board of Directors of Transneft, JSC	June 30, 2015	September 30, 2015
12.	Election of Mikhail Ignatyevich Grishankov to the Board of Directors of Transneft, JSC	June 30, 2015	September 30, 2015
13.	Election of Valery Sergeevich Katkalo to the Board of Directors of Transneft, JSC	June 30, 2015	September 30, 2015
14.	Removing of Transneft Non-Governmental Pension Fund from the list of affiliates of Transneft, JSC	July 21, 2015	September 30, 2015
15.	Adding of Transneft Non-Governmental Pension Fund, JSC to the list of affiliates of Transneft, JSC	July 21, 2015	September 30, 2015
16.	Removing of Yury Leonidovich Kritskiy from the list of affiliates of Transneft, JSC	July 27, 2015	September 30, 2015
17.	Change of corporate name and address of Sredne-Volzhsy Transnefteproduct Joint-Stock Company (Sredne-Volzhsy Transnefteprodukt, JSC)	September 14, 2015	September 30, 2015

Information on the affiliate before amendment:

No.	Full company name (name for the nonprofit organization) or surname, name and patronymic (if any) of the affiliate	Location of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Rustem Rilievich Islamov	-	The company and Transneft, JSC are members of the same group.	May 19, 2015	-	-
2.	Aleksandr Fedorovich Puzikov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
3.	Vsevolod Viktorovich Klochkov was not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
4.	Ilya Iosifovich Klebanov was not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
5.	Alexander Valentinovich Novak was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
6.	Artur Nikolaevich Chilingarov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
7.	Oleg Vyacheslavovich Vyugin	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
8	Kirill Valentinovich Molodtsov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
9.	Alexander Sergeevich Misharin	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
10.	Matthias Warnig	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
11.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
12.	Mikhail Ignatyevich Grishankov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-

13.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of Transneft, JSC	June 30, 2014	-	-
14.	Transneft Non-Governmental Pension Fund (Transneft NPF)	5/7 Shchipok St., bldg 2, 3, Moscow, Russian Federation, 115054	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	June 30, 2000	-	-
15.	Transneft Non-Governmental Pension Fund, JSC (Transneft NPF) was not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
16.	Yury Leonidovich Kritskiy	-	Member of the collective executive body (Management Board) of Transneft, JSC	November 08, 2007	-	-
17.	Sredne-Volzhsky Transnefteproduct Joint-Stock Company (Sredne-Volzhsky Transnefteprodukt, JSC)	40/2 Ryazanskiy avenue, Moscow, 109377, Russian Federation	The person and Transneft, JSC are members of the same group	January 15, 2008	-	-

Information on the affiliate upon amendment:

No.	Full company name (name for the nonprofit organization) or surname, name and patronymic of the affiliate	Location of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Rustem Rilievich Islamov is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
2.	Aleksandr Fedorovich Puzikov	-	The company and Transneft, JSC are members of the same group.	September 15, 2015	-	-

3.	Vsevolod Viktorovich Klochkov	-	The company and Transneft, JSC are members of the same group.	August 20, 2015	-	-
4.	Ilya Iosifovich Klebanov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
5.	Alexander Valentinovich Novak	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
6.	Artur Nikolaevich Chilingarov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
7.	Oleg Vyacheslavovich Vyugin is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
8.	Kirill Valentinovich Molodtsov is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
9.	Alexander Sergeevich Misharin is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
10.	Matthias Warnig	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
11.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
12.	Mikhail Ignatyevich Grishankov	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
13.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of Transneft, JSC	June 30, 2015	-	-
14.	Transneft Non-Governmental Pension Fund, JSC (Transneft NPF) is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft, JSC.					
15.	Transneft Non-Governmental Pension Fund, JSC (Transneft NPF)	5/7 Shchipok St., bldg 2, 3, Moscow, Russian Federation, 115054	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	July 21, 2015	-	-
16.	Yury Leonidovich Kritskiy is not an affiliate of Transneft, JSC; therefore there were no data on it in the list of affiliates of Transneft.					

17.	Sredne-Volzhsky Transnefteproduct Joint-Stock Company (Sredne-Volzhsky Transnefteprodukt, JSC)	2/36 Vishnyakovskiy lane, bldg.1, Moscow, Russian Federation, Russian Federation	The company and Transneft, JSC are members of the same group.	January 15, 2008	-	-
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