

# LIST OF AFFILIATES

of Oil Transporting Joint Stock Company Transneft

(joint-stock company's full corporate name)

Issuer's code: 0 0 2 0 6 - A

as of 3 0 0 9 2 0 1 3  
(date at which the list of the joint-stock company's affiliates is drawn up)

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

(place of business (address of the permanent executive body of the joint-stock company (other person authorized to act for the joint-stock company without a power of attorney))

Information included in this list of affiliates is to be disclosed pursuant to the Russian Federation securities laws.

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

(web-page used by the issuer for disclosing information)

Vice President of Transneft, JSC	(signature)	M.V. Barkov (Full name)
Date <u>October 1, 2013</u>	Seal	

Issuer's code	
INN	7706061801
OGRN	1027700049486

**I. List of affiliates as of**

3	0	0	9	2	0	1	3
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No.	Full corporate name (nonprofit organization's name) or full name of the affiliate	Legal entity's address or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participatory interest in the joint-stock company's authorized capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
1.	The Russian Federation, represented by the Federal Agency for State Property Management of the Russian Federation (Rosimushchestvo)	9 Nikolskii Lane, Moscow, the Russian Federation	Rosimushchestvo has control over 20 % voting shares of the authorized capital of Transneft, JSC	26.08.1993 30.07.1996 15.01.2008	78.1057	100
2.	Verkhnevolzhskie Magistralnye Nefteprovody, Joint-Stock Company (Verkhnevolzhsknefteprovod, JSC)	4/1 Granitnyi Lane, Nizhny Novgorod, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	04.07.1994 29.08.1996	-	-
3.	Magistralnye Nefteprovody "Druzhba", Joint-Stock Company (MN Druzhba, JSC)	113 Uralskaia St., Bryansk, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	07.04.1994 29.08.1996	0.02	-
4.	Privolzhskie Magistralnye Nefteprovody, Joint-Stock Company (Privolzhsknefteprovod, JSC)	100 Leninskaia St., Samara, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	05.04.1994 29.08.1996	0.002	-

5.	Severnnye Magistralnye Nefteprovody, Joint-Stock Company (SMN, JSC)	2/1 A.I. Zeriunova Avenue, Ukhta, the Komi Republic, the Russian Federation	Transneft, JSC has control over 20% voting shares of 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, the Republic of Tatarstan, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	10.11.1994 29.08.1996	-	-
7.	Sibnefteprovod, Joint-Stock Company (Sibnefteprovod, JSC)	139 Respubliki St., Tumen, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	25.07.1994 29.08.1996	-	-
8.	Transsibirskie Magistralnye Nefteprovody, Joint-Stock Company (Transsibneft, JSC)	111 Krasnyi Put St., building 1, Omsk, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	15.06.1994 29.08.1996	-	-
9.	Uralo-Sibirskie Magistralnye Nefteprovody, Joint-Stock Company (Uralsibnefteprovod, JSC)	10 Krupskoi St., Ufa, the Republic of Bashkortostan	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	16.08.1995 29.08.1996	0.001	-
10.	Magistralnye Nefteprovody Tsentralnoy Tsentralnoy Sibiri, Joint-Stock Company (Tsentralsibnefteprovod, JSC)	24 Naberezhnaia reki Ushaiki St., Tomsk, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	07.04.1994 29.08.1996	-	-
11.	Chernomorskie Magistralnye Nefteprovody, Joint-Stock Company (Chernomortransneft, JSC)	Novorossiysk, Sheskhari of Krasnodar Krai, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	06.04.1994 29.08.1996	-	-
12.	Svyaztransneft, Open Joint-Stock Company (Svyaztransneft, JSC)	12 Nametkina St., Moscow, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	16.09.1994 29.08.1996	-	-
13.	Volzhsy Podvodnik, Joint-Stock Company (Volzhsy Podvodnik, JSC)	19A Larina St., Nizhny Novgorod, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	29.06.1994 29.08.1996	-	-
14.	Center of Technical Diagnostics, Joint-Stock Company (DIASCAN TsTD, JSC)	7 Kuibysheva St., Lkhovitsy, Moscow region, the Russian Federation	Transneft, JSC has control over 20% voting shares of 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., building 1, Moscow, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	10.08.1994 29.08.1996	-	-
16.	Eastern Siberia-Pacific Ocean Project Management Center, Limited Liability Company (TSUP VSTO, LLC)	2-b Gorkogo St., Angarsk, Irkutsk region, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	27.12.2005	-	-
17.	Metrological Support Center, Closed Joint-Stock Company (Metrological Support Center, CJSC)	16 Dobroliubova St., building 1, Moscow, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	22.11.1995	-	-
18.	TransPress, Limited Liability Company (TransPress, LLC)	4 Shchipok St., building 1, Moscow, 115093, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	23.03.2000	-	-
19.	Transneft Non-Governmental Pension Fund (Transneft NPF)	69 Piatnitskaia St., Moscow, the Russian Federation	Transneft, JSC has control over 20% deposits in the Transneft NPF	30.06.2000	-	-
20.	Baltiiskie Magistralnye Nefteprovody, Limited Liability Company (Baltnefteprovod, LLC)	11A Arsenalnaia Embankment, St. Petersburg, 195009, Russia	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-
21.	Specialized Sea Oil Port of Primorsk, Limited Liability Company (Spetsmornefteport "Primorsk", LLC)	Primorsk, Viborg district, Leningrad region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	08.10.2001	-	-
22.	TRANSNEFT INSURANCE COMPANY, Closed Joint-Stock Company (TRANSNEFT INSURANCE COMPANY, CJSC)	2 3 <sup>rd</sup> Pavlovskii Lane, Moscow, 115093, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.08.1995	-	-
23.	Vostochno-Sibirskie Magistralnye Nefteprovody, Limited Liability Company (Vostoknefteprovod, LLC)	14 Olimpiiskaia St., Energetik residential area, Bratsk, Irkutsk region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	24.01.2006	-	-
24.	Transneft Finance, Limited Liability Company (Transneft Finance, LLC)	24 Vavilova St., building 1, Moscow, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	22.03.2006	-	-
25.	Burgas–Alexandroupoli Pipeline Consortium, Limited Liability Company (BA-TC, LLC)	57 Bolshaya Polianka St., Moscow, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	18.01.2007	-	-

26.	Specialized Sea Oil Port "Kozmino", Limited Liability Company (Spetsmornefteport "Kozmino", LLC)	78 Nizhne-Naberezhnaia St., Vrangel settlement, Nakhodka, Primorsky Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	24.12.2007	-	-
27.	Joint-Stock Company for Pipeline Transportation of Oil Products "Transnefteproduct" (Transnefteproduct, JSC)	14 Kollontai St., building 1, St. Petersburg, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	15.01.2008	-	-
28.	Energoterminal, Joint-Stock Company (Energoterminal, JSC)	4 Shchipok St., building 1, Moscow, 115093, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	22.08.2008	-	-
29.	Transneft-Service, Limited Liability Company (Transneft-Service, LLC)	37 Lenina Avenue, Novorossiysk, Krasnodar Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.12.2008	-	-
30.	Transneft-Terminal, Limited Liability Company (Terminal- Terminal, LLC)	37 Lenina Avenue, Novorossiysk, Krasnodar Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	13.12.2007	-	-
31.	Zavod Keramicheskikh Materialov, Limited Liability Company (ZKM, LLC)	Brylino village, Kargapolye district, Kurgan region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	02.02.1998	-	-
32.	Tomsk Plant of Electric Drives, Closed Joint-Stock Company (TOMZEL, CJSC)	14 Prichalnaia St., Tomsk, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	01.07.1998	-	-
33.	Tomskneftestroi, Limited Liability Company (Tomskneftestroi, LLC)	61 Vodianaia St., Tomsk, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	12.11.2002	-	-
34.	Rus Health Resort, Limited Liability Company (Rus Health Resort, LLC)	25 A Turisticheskaja St., Gelendzhik, Krasnodar Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	23.01.2012	-	-
35.	Prometheus Health Resort, Joint-Stock Company (Prometheus Health Resort, JSC)	4 Mira St., Kabardinka resort settlement, Gelendzhik, Krasnodar Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	30.06.1998	-	-
36.	TransneftElektrosetServis, Limited Liability Company (TransneftElektrosetServis, LLC)	27 Rechnaia St., Samara, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	19.10.2000	-	-
37.	Svyazstroytransneft, Joint-Stock Company (SvyazstroyTN, JSC)	1 1 <sup>st</sup> Pankovskii Passway, Lubertsy, Moscow region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	19.09.1994	-	-
38.	Sibnefteprovod URS, Limited Liability Company (Sibnefteprovod URS, LLC)	204A Respubliki St., Tumen, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	28.07.2000	-	-

39.	Fenti Development Limited	Jipfa Building, 3 <sup>rd</sup> floor, 142 Main Street, Road Town, Tortola, British Virgin Islands	The entity belongs to the same group of entities as Transneft, JSC	26.08.2008	-	-
40.	FESTINA ALLIANCE LTD	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The entity belongs to the same group of entities as Transneft, JSC	16.04.2010	-	-
41.	Transneftenergo, Limited Liability Company (Transneftenergo, LLC)	6 Liublinskaja St., Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	23.01.2009	-	-
42.	Baltransnefteproduct, Limited Liability Company (Baltransnefteproduct, LLC)	36 <sup>th</sup> km of Moscow Highway, POCS Krasnyi Bor, administrative building, Krasnyi Bor settlement, Tosno district, Leningrad region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
43.	Moscow Joint-Stock Company for Pipeline Transportation of Oil Products (Mostransnefteproduct, JSC)	8A Vernadskogo Avenue, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
44.	Pipeline Transport Insurance Company, Limited Liability Company (SOT-TRANS, LLC)	8A Vernadskogo Avenue, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
45.	Private Security Agency "Spetstransnefteproduct", Limited Liability Company (STNP Private Security Agency, LLC)	40 Partizanskaja St., Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
46.	Telecomnefteproduct, Joint-Stock Company (Telecomnefteproduct, JSC)	19A Kotelnicheskii Passway, Lubertsy, Moscow region, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
47.	Trade House "Transnefteproduct", Joint-Stock Company (TH "Transnefteproduct", JSC)	2/36 Vishniakovskii Lane, building 1, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
48.	Ural Association of Oil Product Pipeline Transportation, Joint-Stock Company, (Uraltransnefteproduct, JSC)	8 Tsiurupy St., Ufa, the Republic of Bashkortostan, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
49.	Ryazan Joint-Stock Company for Pipeline Transportation of Oil Products (Ryazantransnefteproduct, JSC)	35-A Gogolia St., Ryazan, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
50.	Sibir Joint-Stock Company for Pipeline Transportation of Oil Products (Sibtransnefteproduct, JSC)	44 4 <sup>th</sup> Poselkovaia St., building B, Omsk, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-

51.	Sredne-Volzhsii Joint-Stock Company for Pipeline Transportation of Oil Products (Sredne-Volzhsii Transnefteproduct, JSC)	4 Zinina St., Kazan, the Republic of Tatarstan, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
52.	Yugo-Zapadni Joint-Stock Company for Pipeline Transportation of Oil Products Yugo-Zapad Transnefteproduc, JSC)	75 Lva Tolstogo St., Samara, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
53.	Far-Eastern Construction Directorate, Limited Liability Company (DSD, LLC)	163 Volochaevskaia St., Khabarovsk, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	16.07.2009	-	-
54.	Dalnevostochnye Magistralnye Nefteprovody, Limited Liability Company (Dalnefteprovod, LLC)	57 Lenina St., Suite 324, Khabarovsk, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	30.07.2009	-	-
55.	Specialized Sea Oil Port "Ust-Luga", Limited Liability Company (Spetsmornefteport "Ust-Luga", LLC)	25/2 Karla Marksa Avenue, Kingisepp, Leningrad region	The entity belongs to the same group of entities as Transneft, JSC	14.08.2009	-	-
56.	VOSTOKNEFTETRANS, Joint-Stock Company (VOSTOKNEFTETRANS, JSC)	1 Vnutriportovaia St., Nakhodka, Primorsky Krai	The entity belongs to the same group of entities as Transneft, JSC	27.08.2009	-	-
57.	Transneftstroy, Limited Liability Company (Transneftstroy, LLC)	16 Dobroliubova St., building 1, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	16.09.2009	-	-
58.	Research Institute for Oil and Oil Products Transportation, Limited Liability Company (NII TNN, LLC)	24 Vavilova St., building 1, Moscow, Russia	The entity belongs to the same group of entities as Transneft, JSC	22.09.2009	-	-
59.	Transneft Invest Management Company, Limited Liability Company (TN Invest MC, LLC)	5/7 Shchipok St., building 2,3, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	28.12.2009	-	-
60.	OMEGA, Closed Joint-Stock Company (OMEGA, CJSC)	6 Akademika Koroleva St., building 1, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	16.03.2010	-	-
61.	Marine Port Service, Closed Joint-Stock Company (Marine Port Service, CJSC)	37 Lenina Avenue, Novorossiysk, Krasnodar Krai, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	07.07.2010	-	-
62.	Transneft Ust-Luga, Limited Liability Company (Transneft Ust-Luga, LLC)	9 Krakole residential area, Ust-Luga rural village, Ust-Luga settlement, Kingisepp municipal district, Leningrad region, 188471, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	09.09.2011	-	-

63.	Transneft-Logistics, Limited Liability Company (Transneft-Logistics, LLC)	12 Nametkina St., building 2, Moscow, 117420, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	13.09.2011	-	-
64.	Center for Information System Development and Integration, Limited Liability Company (TSRIVIS, LLC)	24 Vavilova St., building 1, Moscow, 119334 the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	08.08.2012	-	-
65.	Transneft Nadzor, Limited Liability Company (Transneft Nadzor, LLC)	16 Dobroliubova St., building 1, Moscow, 27254	The entity belongs to the same group of entities as Transneft, JSC	03.06.2013	-	-
66.	Warnig Matthias	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
67.	Viugin Oleg Viacheslavovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
68.	Grishankov Mikhail Ignatievich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
69.	Katkalo Valeriy Sergeevich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
70.	Misharin Aleksandr Sergeevich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
71.	Shmatko Sergey Ivanovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
72.	Tokarev Nikolay Petrovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
			Member of the sole executive body (President) of Transneft, JSC	15.10.2007	-	-



			Chairman of the collegial executive body (Management Board) of Transneft, JSC	15.10.2007	-	-
73.	Grishanin Maksim Sergeevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	21.02.2011	-	-
74.	Barkov Mikhail Viktorovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
75.	Lisin Yury Viktorovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
76.	Korol Boris Mikhaylovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	20.08.2010	-	-
77.	Kritskiy Yury Leonidovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
78.	Revel-Muroz Pavel Aleksandrovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	19.05.2009	-	-
79.	Khardykin Sergey Alekseevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	21.02.2011	-	-
80.	Sapsay Aleksey Nikolaevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	27.06.2012	-	-

81.	Katsal Igor Nikolaevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	10.09.2013	-	-
82.	Levin Yury Leonidovich	-	The individual belongs to the same group of entities as Transneft, JSC	10.06.2010	-	-
83.	Bogomolov Oleg Valentinovich	-	The individual belongs to the same group of entities as Transneft, JSC	09.02.2012	-	-
84.	Poliakov Aleksey Vladimirovich	-	The individual belongs to the same group of entities as Transneft, JSC	24.05.2011	-	-
85.	Siumak Andrey Leonidovich	-	The individual belongs to the same group of entities as Transneft, JSC	15.10.2012	-	-
86.	Khakimov Rifgat Nursaitovich	-	The individual belongs to the same group of entities as Transneft, JSC	21.12.2007	-	-
87.	Bogatenkov Yury Vasilevich	-	The individual belongs to the same group of entities as Transneft, JSC	16.04.2008	-	-
88.	Chepurnoi Oleg Viacheslavovich	-	The individual belongs to the same group of entities as Transneft, JSC	01.02.2008	-	-
89.	Gilmutdinov Nail Rashitovich	-	The individual belongs to the same group of entities as Transneft, JSC	22.02.2006	-	-
90.	Bagamanov Marat Nazibovich	-	The individual belongs to the same group of entities as Transneft, JSC	12.08.2008	-	-
91.	Zlenko Aleksandr Vladimirovich	-	The individual belongs to the same group of entities as Transneft, JSC	06.08.2012	-	-
92.	Vashkevich Viktor Ivanovich	-	The individual belongs to the same group of entities as Transneft, JSC	18.10.2010	-	-
93.	Gruzdev Aleksandr Alekseevich	-	The individual belongs to the same group of entities as Transneft, JSC	08.05.2009	-	-

94.	Ermish Sergey Valerievich	-	The individual belongs to the same group of entities as Transneft, JSC	26.02.2011	-	-
95.	Naumov Andrey Olegovich	-	The individual belongs to the same group of entities as Transneft, JSC	29.03.2011	-	-
96.	Marizov Aleksandr Petrovich	-	The individual belongs to the same group of entities as Transneft, JSC	19.04.2011	-	-
97.	Riabkov Yury Vasilevich	-	The individual belongs to the same group of entities as Transneft, JSC	07.03.2008	-	-
98.	Taratorin Dmitriy Borisovich	-	The individual belongs to the same group of entities as Transneft, JSC	28.01.2012	-	-
99.	Iakimov Vladimir Fedorovich	-	The individual belongs to the same group of entities as Transneft, JSC	11.04.2013	-	-
100.	Russkikh Margarita Vladimirovna	-	The individual belongs to the same group of entities as Transneft, JSC	31.12.2010	-	-
101.	Andreeva Olga Viktorovna	-	The individual belongs to the same group of entities as Transneft, JSC	07.04.2009	-	-
102.	Shimanovich Vladimir Aleksandrovich	-	The individual belongs to the same group of entities as Transneft, JSC	03.01.2010	-	-
103.	Kudoiarov Rustem Uralovich	-	The individual belongs to the same group of entities as Transneft, JSC	29.12.2009	-	-
103.	Tsurikov Vadim Viktorovich	-	The individual belongs to the same group of entities as Transneft, JSC	03.06.2013	-	-

## II. Changes in the list of affiliates for the period

from 0 1 0 7 2 0 1 3 to 3 0 0 9 2 0 1 3

No.	Changes	Date of change	Date of changing the list of affiliates
1	Viugin Oleg Viacheslavovich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
2	Warnig Matthias was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
3	Grishankov Mikhail Ignatievich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
4	Katkalo Valeriy Sergeevich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
5	Misharin Aleksandr Sergeevich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
6	Shmatko Sergey Ivanovich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
7	Tokarev Nikolay Petrovich was elected Member of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
8	Removal of Volkov Andrey Evgenievich from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013
9	Removal of Kostina Olga Nikolaevna from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013
10	Removal of Simonian Rair Rairovich from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013
11	Removal of Makarov Igor Viktorovich from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013
12	Removal of Shcherbovich Ilia Viktorovich from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013
13	Change of address of Baltiiskie Magistralnye Nefteprovody, LLC (Baltnefteprovod, LLC)	12.08.2013	12.09.2013
14	Change of address of Transneft Invest Management Company, LLC (TN Invest MC, LLC)	01.08.2013	12.09.2013
15	Inclusion of Katsal Igor Nikolaevich in the list of the Company	10.09.2013	12.09.2013

Information about the affiliate before changes:

No.	Full corporate name (nonprofit organization's name) or full name of the affiliate	Legal entity's address or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participatory interest in the joint-stock company's authorized capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
1	Viugin Oleg Viacheslavovich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					
2	Grishankov Mikhail Ignatievich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					
3	Katkalo Valeriy Sergeevich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					
4	Misharin Aleksandr Sergeevich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					
5	Shmatko Sergey Ivanovich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					
6	Volkov Andrey Evgenievich	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
7	Warnig Matthias	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
8	Kostina Olga Nikolaevna	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
9	Simonian Rair Rairovich	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
10	Makarov Igor Viktorovich	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
11	Shcherbovich Ilia Viktorovich	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
12	Tokarev Nikolay Petrovich	-	Member of the Board of Directors of Transneft, JSC	29.06.2012	-	-
13	Baltiiskie Magistralnye Nefteprovody, Limited Liability Company (Baltnefteprovod, LLC)	Primorsk, Viborg district, Leningrad region, the Russian Federation	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-
14	Transneft Invest Management Company, Limited Liability Company (TN Invest MC, LLC)	16 Dobroliubova St., building 1, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	28.12.2009	-	-
15	Katsal Igor Nikolaevich was not an affiliate of Transneft, JSC; therefore, information about him was not included in the list of Transneft, JSC's affiliates.					

Information about the affiliate after changes:

No.	Full corporate name (nonprofit organization's name) or full name of the affiliate	Legal entity's address or individual's place of residence (upon the individual's consent only)	Reason(s) for being considered the affiliate	Reason(s) occurrence date	Affiliate's participatory interest in the joint-stock company's authorized capital, %	Ordinary shares in the joint-stock company held by the affiliate, %
1	2	3	4	5	6	7
1	Viugin Oleg Viacheslavovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
2	Warnig Matthias	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
3	Grishankov Mikhail Ignatievich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
4	Katkalo Valeriy Sergeevich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
5	Misharin Aleksandr Sergeevich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
6	Shmatko Sergey Ivanovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
7	Tokarev Nikolay Petrovich	-	Member of the Board of Directors of Transneft, JSC	28.06.2013	-	-
8	Volkov Andrey Evgenievich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates.					
9	Kostina Olga Nikolaevna is not an affiliate of Transneft, JSC; therefore, information about her is not included in the list of Transneft, JSC's affiliates.					
10	Simonian Rair Rairovich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates.					
11	Makarov Igor Viktorovich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates.					
12	Shcherbovich Ilia Viktorovich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates.					
13	Transneft Invest Management Company, Limited Liability Company (TN Invest MC, LLC)	5/7 Shchipok St., building 2,3, Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	28.12.2009	-	-
14	Baltiiskie Magistralnye Nefteprovody, Limited Liability Company (Baltnefteprovod, LLC)	11A Arsenalnaia Embankment, St. Petersburg, 195009, Russia	Transneft, JSC has control over 20% voting shares of the authorized capital of the Company	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-
15	Katsal Igor Nikolaevich		Member of the collegial executive body (Management Board) of Transneft, JSC	10.09.2013	-	-