

# CHANGES IN THE LIST OF AFFILIATES

of Oil Transporting Joint Stock Company Transneft

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(joint-stock company's full corporate name)

**Issuer's code:**

0	0	2	0	6
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A
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**as of**

1	2
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0	9
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2	0	1	3
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(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	<hr/>	M.V. Barkov
Date <u>September 12, 2013</u>	(signature)	(Full name)
	Seal	

Issuer's code	
INN	7706061801
OGRN	1027700049486

**I. Changes in the list of affiliates for the period**

from 

1	6
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0	7
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2	0	1	3
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 to 

1	2
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0	9
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2	0	1	3
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No.	Changes	Date of change	Date of changing the list of affiliates
1	Change of address of Baltiiskie Magistralnye Nefteprovody, Limited Liability Company (Baltnefteprovod, LLC)	12.08.2013	12.09.2013
2	Change of address of Transneft Invest Management Company, Limited Liability Company (TN Invest MC, LLC)	01.08.2013	12.09.2013
3	Inclusion of Katsal Igor Nikolaevich in the list of the Company's affiliates	10.09.2013	12.09.2013

**Information about the affiliate before changes:**

No.	Full corporate name (non-profit 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 an 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	Baltiiskie Magistralnye Nefteprovody, Limited Liability Company (Baltnefteprovod, LLC)	Primorsk, Vyborg 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	-	-
2	Transneft Invest Management Company, Limited Liability Company (TN Invest MC, LLC)	16 Dobrolubova St., building 1 Moscow, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	28.12.2009	-	-
3	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 (non-profit 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	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	-	-
2	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	-	-
3	Katsal Igor Nikolaevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	10.09.2013	-	-