

CHANGES IN THE 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
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A

as of

1	5
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0	7
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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>July 15, 2013</u>	(signature)	(Full name)
	Seal	

Issuer's code	
INN	7706061801
OGRN	1027700049486

I. Changes in the list of affiliates for the period

from

0	1
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0	7
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2	0	1	3
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 to

1	5
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0	7
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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	Viugin Oleg Viacheslavovich was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
2	Warnig Matthias was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
3	Grishankov Mikhail Ignatievich was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
4	Katkalo Valeriy Sergeevich was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
5	Misharin Aleksandr Sergeevich was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
6	Shmatko Sergey Ivanovich was elected Director of the Board of Directors of Transneft, JSC.	28.06.2013	15.07.2013
7	Tokarev Nikolay Petrovich was elected Director 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 Iliia Viktorovich from the list of Transneft, JSC's affiliates.	28.06.2013	15.07.2013

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 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 Sergei 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 Evgenevich	-	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	-	-

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	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 Evgenevich 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.					