

CHANGES IN THE LIST OF AFFILIATES

of Oil Transporting Joint Stock Company Transneft

(joint-stock company's full corporate name)

Issuer's code:

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|---|---|---|---|---|---|---|
| 0 | 0 | 2 | 0 | 6 | - | A |
|---|---|---|---|---|---|---|

as of

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 1 | 0 | 4 | 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)

| | | |
|--|-------------|---------------|
| Deputy Vice-President of Transneft, JSC | | S.A. Khodyrev |
| Date <u>April 11, 2013</u> | (signature) | (Full name) |
| | Seal | |

| Issuer's code | |
|---------------|---------------|
| INN | 7706061801 |
| OGRN | 1027700049486 |

I. Changes in the list of affiliates for the period

from

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| 0 | 1 |
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|---|---|
| 0 | 4 |
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| 2 | 0 | 1 | 3 |
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 to

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| 1 | 1 |
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| 0 | 4 |
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|---|---|---|---|
| 2 | 0 | 1 | 3 |
|---|---|---|---|

| No. | Changes | Date of change | Date of changing the list of affiliates |
|-----|---|----------------|---|
| 1 | Removal of Matveev Valeriy Nikolaevich from the list of Transneft, JSC's affiliates | 10.04.2013 | 11.04.2013 |
| 2 | Inclusion of Iakimov Vladimir Fedorovich in the list of Transneft, JSC's affiliates | 11.04.2013 | 11.04.2013 |

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 | Matveev Valeriy Nikolaevich | | The individual belongs to the same group of entities as Transneft, JSC | 11.10.2011 | - | - |
| 2 | Iakimov Vladimir Fedorovich 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:

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|---|---|--|------------|---|---|
| 1 | Iakimov Vladimir Fedorovich | | The individual belongs to the same group of entities as Transneft, JSC | 11.04.2013 | - | - |
| 2 | Matveev Valeriy Nikolaevich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates. | | | | | |