

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	-	A
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as of

1	7
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1	2
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2	0
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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)

Deputy Vice-President of Transneft, JSC	_____ (signature)	S.A. Khodyrev (Full name)
Date <u>December 17, 2013</u>	Seal	

Issuer's code	
INN	7706061801
OGRN	1027700049486

I. Changes in the list of affiliates for the period

from

3	1
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1	0
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2	0	1	3
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 to

1	7
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1	2
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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	Removal of TRANSNEFT INSURANCE COMPANY, Closed Joint-Stock Company (TRANSNEFT INSURANCE COMPANY, CJSC) from the list of Transneft, JSC's affiliates	27.11.2013	17.12.2013
2	Inclusion of Pipeline Construction Directorate, Limited Liability Company (Pipeline Construction Directorate, LLC) in the list of Transneft, JSC's affiliates	04.12.2013	17.12.2013
3	Removal of Khardykin Sergey Alekseevich from the list of Transneft, JSC's affiliates	13.12.2013	17.12.2013
4	Inclusion of Rushailo Vladimir Borisovich in the list of Transneft, JSC's affiliates	13.12.2013	17.12.2013

Information about affiliates 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	TRANSNEFT INSURANCE COMPANY, Closed Joint-Stock Company (TRANSNEFT INSURANCE COMPANY, CJSC)	2 3 rd Pavlovskii Lane, Moscow, 115093, the Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	15.08.1995	-	-
2	Pipeline Construction Directorate, Limited Liability Company (Pipeline Construction Directorate, LLC) was not an affiliate of Transneft, JSC; therefore, information about it was not included in the list of Transneft, JSC's affiliates					
3	Khardykin Sergey Alekseevich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	21.02.2011	-	-
4	Rushailo Vladimir Borisovich 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 INSURANCE COMPANY, Closed Joint-Stock Company (TRANSNEFT INSURANCE COMPANY, CJSC) is not an affiliate of Transneft, JSC; therefore, information about it is not included in the list of Transneft, JSC's affiliates.					
2	Pipeline Construction Directorate, Limited Liability Company (Pipeline Construction Directorate, LLC)	25a Leninkaia St., Samara, Samara region, 443020	The entity belongs to the same group of entities as Transneft, JSC	04.12.2013	-	-
3	Khardykin Sergey Alekseevich is not an affiliate of Transneft, JSC; therefore, information about him is not included in the list of Transneft, JSC's affiliates.					
4	Rushailo Vladimir Borisovich	-	Member of the collegial executive body (Management Board) of Transneft, JSC	13.12.2013	-	-