

AMENDMENTS
TO THE LIST OF AFFILIATES
of Oil Transporting
Joint-Stock Company Transneft

(specify full name of a joint-stock company)

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

As on 1 9 0 6 2 0 1 4

(date of a list of joint-stock company affiliates)

Issuer's place of location:

57, Bolshaya Polyanka Str., Moscow 119180

(specify the location/address of a permanent executive body (or other person entitled to act for a joint-stock company without a power of attorney) of a joint-stock company)

**The information stated herein shall be disclosed
in accordance with the securities laws of the Russian Federation**

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

(web address used by the issuer for information disclosure)

Vice President of Transneft, JSC
Date June 19, 2014

(signature)
L.S.

M.V. Barkov
(initials, surname)

Issuer's Codes:	
INN (Taxpayer Identification Number)	7706061801
OGRN (Primary State Registration Number)	1027700049486

I. Amendments to the list of affiliates for the period

from 01 04 2014 to 19 06 2014

Item No.	Description of an amendment	Effective date of an amendment	Date of amendment to the list of affiliates
1	Change of location address of Pipeline Construction Directorate Limited Liability Company (Pipeline Construction Directorate, LLC)	15.05.2014	19.06.2014
2	Adding of Transneft-Okhrana Limited Liability Company (Transneft-Okhrana, LLC) to the list of affiliates of Transneft, JSC	10.06.2014	19.06.2014
3	Adding of Vyacheslav Petrovich Bolakhnin to the list of affiliates of Transneft, JSC.	10.06.2014	19.06.2014

Data on the affiliates before the amendment:

Item No.	Full company name (name for a non-profit organization) or surname, name and patronymic of an affiliate	Place of location of a legal entity or place of residence of an individual (to be stated only with an individual's consent)	Ground (grounds) for affiliation	Effective date of a ground (grounds)	Participation interest of an affiliate, %	Number of ordinary shares of a joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1	Pipeline Construction Directorate Limited Liability Company (Pipeline Construction Directorate, LLC)	25A Leninskaya Str., Samara, Samara Region, 443020	The company and Transneft, JSC are the members of one group	04.12.2013	-	-
2	Transneft-Okhrana Limited Liability Company (Transneft-Okhrana, LLC) was not an affiliate of Transneft JSC that was why there was no information about it in the list of affiliates of Transneft JSC.					
3	Vyacheslav Petrovich Bolakhnin was not an affiliate of Transneft JSC that was why there was no information about him in the list of affiliates of Transneft JSC.					

Data on the affiliate after the amendment:

Item No.	Full company name (name for a non-profit organization) or surname, name and patronymic of an affiliate	Place of location of a legal entity or place of residence of an individual (to be stated only with an individual's consent)	Ground (grounds) for affiliation	Effective date of a ground (grounds)	Participation interest of an affiliate, %	Number of ordinary shares of a joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1	Pipeline Construction Directorate Limited Liability Company (Pipeline Construction Directorate, LLC)	39 Chernovskaya Magistral Str., Samara, Samara Region, 443067	The company and Transneft, JSC are the members of one group	04.12.2013	-	-
2	Transneft-Okhrana Limited Liability Company (Transneft-Okhrana, LLC)	12 bldg. 2, Nametkina Str., Moscow, 117420	Transneft, JSC may control more than 20% of participation interest in the authorized capital of the company	10.06.2014	-	-
3.	Vyacheslav Petrovich Bolakhnin	-	The company and Transneft, JSC are the members of one group	10.06.2014	-	-