

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

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(specify full name of a joint-stock company)

**Issuer's Code:**      0 0 2 0 6 - A

**As on**              0 8    0 7    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 July 8, 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 07 2014 to 08 07 2014

Item No.	Description of an amendment	Effective date of an amendment	Date of amendment to the list of affiliates
1.	Election of Oleg Vyacheslavovich Vyugin as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
2.	Election of Warnig Matthias as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
3.	Election of Mikhail Ignatyevich Grishankov as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
4.	Election of Kirill Valentinovich Molodtsov as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
5.	Election of Valeriy Sergeevich Katkalo as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
6.	Election of Alexander Sergeevich Misharin as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
7.	Election of Nikolay Petrovich Tokarev as a member of Board of Directors of Transneft JSC.	30.06.2014	08.07.2014
8.	Removal of Sergey Ivanovich Shmatko from the list of affiliates of Transneft JSC.	30.06.2014	08.07.2014

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.	Oleg Vyacheslavovich Vyugin	-	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.	Mikhail Ignatyevich Grishankov	-	member of the Board of Directors of Transneft JSC	28.06.2013	-	-
4.	Valeriy Sergeevich Katkalo	-	member of the Board of Directors of Transneft JSC	28.06.2013	-	-
5.	Alexander Sergeevich Misharin	-	member of the Board of Directors of Transneft JSC	28.06.2013	-	-
6.	Sergey Ivanovich Shmatko	-	member of the Board of Directors of Transneft JSC	28.06.2013	-	-
7.	Nikolay Petrovich Tokarev	-	member of the Board of Directors of Transneft JSC	28.06.2013	-	-
8.	Kirill Valentinovich Molodtsov 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.	Oleg Vyacheslavovich Vyugin	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
2.	Warnig Matthias	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
3.	Mikhail Ignatyevich Grishankov	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-

4.	Valeriy Sergeevich Katkalo	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
5.	Alexander Sergeevich Misharin	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
6.	Nikolay Petrovich Tokarev	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
7.	Kirill Valentinovich Molodtsov	-	member of the Board of Directors of Transneft JSC	30.06.2014	-	-
8.	Sergey Ivanovich Shmatko is not an affiliate of Transneft JSC that is why there is no information about him in the list of affiliates of Transneft JSC.					