

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
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As on

2	8
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0	7
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2	0	1	4
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(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)

Deputy Vice President of Transneft, JSC

(signature)
L.S.

S.A. Khodyrev

(initials, surname)

Date July 28, 2014

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 0 9 0 7 2 0 1 4 to 2 8 0 7 2 0 1 4

Item No.	Description of an amendment	Effective date of an amendment	Date of amendment to the list of affiliates
1.	Adding of Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC) to the list of affiliates of Transneft, JSC	10.07.2014	28.07.2014
2.	Adding of Konstantin Nikolayevich Kondrashov to the list of affiliates of Transneft, JSC	10.07.2014	28.07.2014
3.	Adding of Transneftstroy-Omsk Limited Liability Company (Transneftstroy-Omsk, LLC) to the list of affiliates of Transneft, JSC	14.07.2014	28.07.2014
4.	Adding of Anton Sergeyeovich Okhrimenko to the list of affiliates of Transneft, JSC	14.07.2014	28.07.2014
5.	Removal of Siberian Joint-Stock Company for Pipeline Transportation of Oil Products (Sibtransnefteproduct, JSC) from the list of affiliates of Transneft, JSC	21.07.2014	28.07.2014
6.	Adding of Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC) to the list of affiliates of Transneft, JSC	25.07.2014	28.07.2014
7.	Adding of Sergey Vladimirovich Varlamov to the list of affiliates of Transneft, JSC	25.07.2014	28.07.2014

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.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, 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					
2.	Konstantin Nikolayevich Kondrashov was not an affiliate of Transneft, JSC; that was why there was no information about him in the list of affiliates of Transneft, JSC					
3.	Transneftstroy-Omsk Limited Liability Company (Transneftstroy-Omsk, 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					
4.	Anton Sergeyeovich Okhrimenko was not an affiliate of Transneft, JSC; that was why there was no information about him in the list of affiliates of Transneft, JSC					
5.	Siberian Joint-Stock Company for Pipeline Transportation of Oil Products (Sibtransnefteproduct, JSC)	44-B, 4 Poselkovaya Str., Omsk, Russian Federation,	The entity belongs to the same group of entities as Transneft, JSC	15.01.2008	-	-
6.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, 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					
7.	Sergey Vladimirovich Varlamov 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.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC)	83G, Moskovsky proezd, Bryansk, 241020, Russian Federation	The entity belongs to the same group of entities as Transneft, JSC	10.07.2014	-	-
2.	Konstantin Nikolayevich Kondrashov	-	The entity belongs to the same group of entities as Transneft, JSC	10.07.2014	-	-
3.	Transneftstroy-Omsk Limited Liability Company (Transneftstroy-Omsk, LLC)	20, Neftyanoy pereulok, Omsk, 644040	The entity belongs to the same group of entities as Transneft, JSC	14.07.2014	-	-
4.	Anton Sergeyevich Okhrimenko	-	The entity belongs to the same group of entities as Transneft, JSC	14.07.2014	-	-
5.	Siberian Joint-Stock Company for Pipeline Transportation of Oil Products (Sibtransnefteproduct, JSC) is not an affiliate of Transneft, JSC; that is why there is no information about it in the list of affiliates of Transneft, JSC					
6.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	4, 7km Stary Tobolsky Trakt Str., Tyumen, 625047.	The entity belongs to the same group of entities as Transneft, JSC	25.07.2014	-	-
7.	Sergey Vladimirovich Varlamov	-	The entity belongs to the same group of entities as Transneft, JSC	25.07.2014	-	-