

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

1	6
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0	9
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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 of a joint-stock company
(or other person entitled to act for a joint-stock company without a power of attorney)

**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

M.V. Barkov

(signature)
L.S.

(initials, surname)

Date September 16, 2014

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

I. Amendments to the list of affiliates for the period

from 0 9 0 8 2 0 1 4 to 1 6 0 9 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 Sanatorium Rus Limited Liability Company (Sanatorium Rus, LLC) to the list of affiliates of Transneft, JSC	16.07.2014	16.09.2014
2.	Adding of Timur Mikhailovich Mirzarakhimov to the list of affiliates of Transneft, JSC	16.07.2014	16.09.2014
3.	Removal of Balttransnefteproduct Limited Liability Company (Balttransnefteproduct, LLC) from the list of affiliates of Transneft, JSC	01.09.2014	16.09.2014
4.	Removal of Ryazan Open Joint-Stock Company for Pipeline Transportation of Oil Products (Ryazantransnefteproduct, OJSC) from the list of affiliates of Transneft, JSC	01.09.2014	16.09.2014

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.	Sanatorium Rus Limited Liability Company (Sanatorium Rus, 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.	Timur Mikhailovich Mirzarakhimov 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.	Balttransnefteproduct Limited Liability Company (Balttransnefteproduct, LLC)	Administrative building, Krasny Bor LODS, 36 km Moskovskoye highway, Krasny Bor settlement, Tosno District, Leningrad Region, Russian Federation	Affiliate of Transneft, JSC	15.01.2008	-	-
4.	Ryazan Open Joint-Stock Company for Pipeline Transportation of Oil Products (Ryazantransnefteproduct, OJSC)	35-A Gogol Str, Ryazan, Russian Federation	Affiliate of Transneft, JSC	15.01.2008	-	-

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.	Sanatorium Rus Limited Liability Company (Sanatorium Rus, LLC)	25 A Turisticheskaya Str., Gelendzhik, Krasnodar Region, Russian Federation	Affiliate of Transneft, JSC	16.07.2014	-	-
2.	Timur Mikhailovich Mirzarakhimov	-	Affiliate of Transneft, JSC	16.07.2014	-	-
3.	Balttransnefteproduct Limited Liability Company (Balttransnefteproduct, LLC) is not an affiliate of Transneft, JSC; that is why there is no information about it in the list of affiliates of Transneft, JSC.					
4.	Ryazan Open Joint-Stock Company for Pipeline Transportation of Oil Products (Ryazantransnefteproduct, OJSC) is not an affiliate of Transneft, JSC; that is why there is no information about it in the list of affiliates of Transneft, JSC.					