

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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A

As on

2	1
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1	1
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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)

(initials, surname)

L.S.

Date November 21, 2014

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

I. Amendments to the list of affiliates for the period

from

2	4
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1	0
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2	0	1	4
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 to

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1	1
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2	0	1	4
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Item No.	Description of an amendment	Effective date of an amendment	Date of amendment to the list of affiliates
1.	Adding of Sergey Aleksandrovich Andronov to the list of affiliates of Transneft, JSC	November 12, 2014	November 21, 2014
2.	Adding of Mikhail Vitalievich Margelov to the list of affiliates of Transneft, JSC	November 12, 2014	November 21, 2014
3.	Removal of Igor Nikolaevich Katsal from the list of affiliates of Transneft, JSC	November 12, 2014	November 21, 2014
4.	Changing of the company name of Research Institute for Oil and Oil Products Transportation, LLC (NII TNN, LLC)	November 12, 2014	November 21, 2014
5.	Changing of the company name of Magistralnye Nefteprovody Tsentralnoy Sibiri, JSC (Tsentralsibnefteprovod, JSC)	November 6, 2014	November 21, 2014
6.	Changing of the company name of Center of Technical Diagnostics, JSC (DIASCAN TsTD, JSC)	November 17, 2014	November 21, 2014
7.	Changing of the company name of Pipeline Construction Directorate, LLC (Pipeline Construction Directorate, LLC)	November 6, 2014	November 21, 2014
8.	Adding of Transneft-Yugra, Limited Liability Company, to the list of affiliates of Transneft, JSC	November 18, 2014	November 21, 2014
9.	Adding of Rivkhat Akhmatovich Aptrazakov to the list of affiliates of Transneft, JSC	November 18, 2014	November 21, 2014
10.	Changing of the company name of Yugo-Zapad Open Joint Stock Company for Oil Pipeline Transportation (Yugo-Zapad Transnefteproduct, JSC)	November 11, 2014	November 21, 2014
11.	Changing of the company name of Specialized Sea Oil Port «Primorsk», LLC (Spetsmornefteport «Primorsk», LLC)	November 18, 2014	November 21, 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.	Sergey Aleksandrovich Andronov was not an affiliate of Transneft, JSC; that was why there was no information about him in the list of affiliates of Transneft, JSC					
2.	Mikhail Vitalievich Margelov 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.	Igor Nikolaevich Katsal	-	Member of the collegial executive body (the Management Board) of Transneft, JSC	September 9, 2013	-	-
4.	Research Institute for Oil and Oil Products Transportation, LLC (NII TNN, LLC)	47a, Sevastopolsky Prospekt, Moscow, 117186	Affiliate of Transneft, JSC	September 9, 2009	-	-
5.	Magistralnye Nefteprovody Tsentralnoy Sibiri, JSC (Tsentr sibnefteprovod, JSC)	24, Naberezhnaya Reki Ushaiki Str., Tomsk, Russian Federation	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	April 7, 1994 August 29, 1996	-	-

6.	Center of Technical Diagnostics, JSC (DIASCAN TsTD, JSC)	7, Kuibysheva Str., Lukhovitsy, Moscow Region, Russian Federation	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	July 7, 1994 August 29, 1996	-	-
7.	Pipeline Construction Directorate, LLC (Pipeline Construction Directorate, LLC)	39, Chernovskaya Magistral Str., Samara, Samara Region, 443067	Affiliate of Transneft, JSC	December 4, 2013	-	-
8.	Transneft-Yugra, LLC, was not an affiliate of Transneft, JSC; that was why there was no information about him in the list of affiliates of Transneft, JSC					
9.	Rivkhat Akhmatovich Aptrazakov was not an affiliate of Transneft, JSC; that was why there was no information about him in the list of affiliates of Transneft, JSC					
10.	Yugo-Zapad Open Joint Stock Company for Oil Pipeline Transportation (Yugo-Zapad Transnefteproduct, JSC)	75, Lva Tolstogo Str., Samara, Russian Federation	Affiliate of Transneft, JSC	January 15, 2008	-	-
11.	Specialized Sea Oil Port «Primorsk», LLC (Spetsmornefteport «Primorsk», LLC)	Primorsk, Vyborg District, Leningrad Region, Russian Federation	Affiliate of Transneft, JSC	October 8, 2001	-	-

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	Principal place of business 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.	Sergey Aleksandrovich Andronov	-	Member of the collegial executive body (the Management Board)	November 12, 2014	-	-
2.	Mikhail Vitalievich Margelov	-	Member of the collegial executive body (the Management Board)	November 12, 2014	-	-
3.	Igor Nikolaevich Katsal 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.	Limited Liability Company «Transneft Research and Development Institute for Oil and Oil Products Transportation» (Transneft R&D, LLC)	47a, Sevastopolsky Prospekt, Moscow, 117186	Affiliate of Transneft, JSC	September 22, 2009	-	-
5.	Joint-Stock Company «Transneft Central Siberia» (Transneft Central Siberia, JSC)	24, Naberezhnaya Reki Ushaiki Str., Tomsk, Russian Federation	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	April 7, 1994 August 29, 1996	-	-

6.	Joint-Stock Company «Transneft Diascan» (Transneft Diascan, JSC)	7, Kuibysheva Str., Lukhovitsy, Moscow Region, Russian Federation	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	July 7, 1994 August 29, 1996	-	-
7.	Limited Liability Company «Transneft - Pipeline Construction Directorate» (Transneft PCD, LLC)	39, Chernovskaya Magistral Str., Samara, Samara Region, 443067	Affiliate of Transneft, JSC	December 4, 2013	-	-
8.	Limited Liability Company «Transneft-Yugra» (Transneft-Yugra, LLC)	14, Kukuevitskogo Str., Surgut, 628400, Tyumen Region, Khanty-Mansi Autonomous District – Yugra, Russian Federation	Affiliate of Transneft, JSC	November 18, 2014	-	-
9.	Rivkhat Akhmatovich Aptrazakov	-	Affiliate of Transneft, JSC	November 18, 2014	-	-
10.	Yugo-Zapad Joint Stock Company for Oil Pipeline Transportation (Yugo-Zapad Transnefteproduct, JSC)	75, Lva Tolstogo Str., Samara, Russian Federation	Affiliate of Transneft, JSC	January 15, 2008	-	-
11.	Limited Liability Company «Transneft Primorsk Port» (Transneft Primorsk Port, LLC)	Primorsk, Vyborg District, Leningrad Region, Russian Federation	Affiliate of Transneft, JSC	October 8, 2001	-	-