

AMENDMENTS

TO THE LIST OF AFFILIATES

of Oil Transporting

Joint-Stock Company Transneft

(specify full company name of a joint-stock company)

Issuer's Code:

0	0	2	0	6
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A

As on

2	3
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1	0
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2	0	1	4
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(joint-stock company affiliates list draw-up date)

Issuer's registered address: 57 Bolshaya Polyanka St., 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

(signature)

M.V. Barkov

(initials, surname)

L.S.

Date October 23, 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

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1	0
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2	0	1	4
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 to

2	3
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1	0
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2	0	1	4
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Item No.	Description of amendment	Effective date of amendment	Date of amending the list of affiliates
1.	Change of company name of Closed Joint-Stock Company "Marine Port Service" (Marine Port Service, CJSC)	6/10/2014	23/10/2014
2.	Change of company name of Limited Liability Company "Baltiiskie Magistralnye Nefteprovody" (Baltnefteprovod, LLC)	8/10/2014	23/10/2014
3.	Change of company name of Joint-Stock Company "Severnye Magistralnye Nefteprovody" (Severnye MN, JSC)	9/10/2014	23/10/2014
4.	Removal of Limited Liability Company Tomskneftestroy (Tomskneftestroy, LLC) from the list of affiliates of Transneft, JSC	19/9/2014	23/10/2014
5.	Removal of Joint-Stock Company Ural Association of Oil Product Pipeline Transportation (Uraltransnefteproduct, JSC) from the list of affiliates of Transneft, JSC	30/9/2014	23/10/2014
6.	Adding of Sergey Georgievich Kireyev to the list of affiliates of Transneft, JSC	30/9/2014	23/10/2014
7.	Adding of Vladimir Vasilievich Stasev to the list of affiliates of Transneft, JSC	15/10/2014	23/10/2014
8.	Adding of Pavel Aleksandrovich Yurchenko to the list of affiliates of Transneft, JSC	15/10/2014	23/10/2014
9.	Adding of Roman Vladimirovich Fedotov to the list of affiliates of Transneft, JSC	30/9/2014	23/10/2014
10.	Adding of Limited Liability Company Sigma Telecom (Sigma Telecom, LLC) to the list of affiliates of Transneft, JSC	10/10/2014	23/10/2014
11.	Adding of Valery Anatolievich Rostokin to the list of affiliates of Transneft, JSC	10/10/2014	23/10/2014

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	Registered address 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.	Closed Joint-Stock Company "Marine Port Service" (Marine Port Service, CJSC)	37 Lenin Avenue, Novorossiysk, Krasnodar Territory, Russian Federation	Affiliate of Transneft, JSC	7/7/2010	-	-
2.	Limited Liability Company "Baltiiskie Magistralnye Nefteprovody" (Baltnefteprovod, LLC)	11-A Arsenalnaya Embankment, St. Petersburg, 195009, Russia	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	15/9/2000 30/10/2001 1/9/2003 26/1/2004	-	-
3.	Joint-Stock Company "Severnye Magistralnye Nefteprovody" (Transneft North, JSC)	2/1 A.I. Zeryunov Avenue, Ukhta, Komi Republic, 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	15//7/1994 29/8/1996 31/8/1999	-	-
4.	Limited Liability Company Tomskneftestroy (Tomskneftestroy, LLC)	61 Vodyanaya St., Tomsk, Russian Federation	The company and Transneft, JSC are members of the same group	12/11/2002	-	-
5.	Joint-Stock Company Ural Association of Oil Product Pipeline Transportation (Uraltransnefteproduct, JSC)	8 Tsurypa St., Ufa, Republic of Bashkortostan, Russian Federation	The company and Transneft, JSC are members of the same group	15/1/2008	-	-
6.	Sergey Georgievich Kireyev was not an affiliate of Transneft, JSC; therefore there was no information about him in the list of affiliates of Transneft, JSC.					
7.	Vladimir Vasilievich Stasev was not an affiliate of Transneft, JSC; therefore there was no information about him in the list of affiliates of Transneft, JSC.					
8.	Pavel Aleksandrovich Yurchenko was not an affiliate of Transneft, JSC therefore there was no information about him in the list of affiliates of Transneft, JSC.					
9.	Roman Vladimirovich Fedotov was not an affiliate of Transneft, JSC; therefore there was no information about him in the list of affiliates of Transneft, JSC.					
10.	Telecom Limited Liability Company Sigma (Sigma Telecom, LLC) was not an affiliate of Transneft, JSC; therefore there was no information about it in the list of affiliates of Transneft, JSC.					
11.	Valery Anatolievich Rostokin was not an affiliate of Transneft, JSC; therefore 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	Registered address 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.	Joint-Stock Company "Transneft-Terminal" (TNT, JSC)	37 Lenin Avenue, Novorossiysk, Krasnodar Territory, Russian Federation	Affiliate of Transneft, JSC	7/7/2010	-	-
2.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11-A Arsenalnaya Embankment, St. Petersburg, 195009, Russia	Transneft, JSC, has the right to exercise more than 20% of the votes attributable to the shares constituting the authorized capital of the company	15/9/2000 30/10/2001 1/9/2003 26/1/2004	-	-
3.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 A.I. Zeryunov Avenue, Ukhta, Komi Republic, 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	15/7/1994 29/8/1996 31/8/1999	-	-
4.	Limited Liability Company Tomskneftestroy (Tomskneftestroy, LLC) is not an affiliate of Transneft, JSC; therefore there is no information about it in the list of affiliates of Transneft, JSC.					
5.	Joint-Stock Company Ural Association of Oil Product Pipeline Transportation (Uraltransnefteproduct, JSC) is not an affiliate of Transneft, JSC; therefore there is no information about it in the list of affiliates of Transneft, JSC.					
6.	Sergey Georgievich Kireyev	-	Affiliate of Transneft, JSC	30/9/2014	-	-
7.	Vladimir Vasilievich Stasev	-	Affiliate of Transneft, JSC	15/10/2014	-	-
8.	Pavel Aleksandrovich Yurchenko	-	Affiliate of Transneft, JSC	15/10/2014	-	-
9.	Roman Vladimirovich Fedotov	-	Affiliate of Transneft, JSC	30/9/2014	-	-
10.	Limited Liability Company Sigma Telecom (Sigma Telecom, LLC)	12 Nametkin St., Moscow, 117420, Russia	Affiliate of Transneft, JSC	10/10/2014	-	-
11.	Valery Anatolievich Rostokin	-	Affiliate of Transneft, JSC	10/10/2014	-	-