

LIST OF AFFILIATES

of Oil Transporting
Joint Stock Company Transneft

(full name of the joint-stock company to be specified)

Issuer's Code:

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of

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(drawing up date of the list of affiliates of the joint-stock company to be specified)

The issuer's principal place of business: 57 Bolshaya Polyanka St., Moscow, 119180

(specify the address of the issuer being the joint-stock company stated in the unified state register of legal entities where the body or representative of the joint-stock company is located)

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/>

(the web address used by the issuer for information disclosure to be specified)

Vice President
of Transneft, JSC

Date " April 1, 20 16

(signature)
L.S.

R. R. Sharipov
(initials, surname)

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

I. Affiliates as of

3 1 0 3 2 0 1 6

No.	Full company name (name for the nonprofit organization) or surname, name and patronymic (if any) of the affiliate	Legal address of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	The Russian Federation represented by the Federal Agency for State Property Management (Rosimushchestvo)	9 Nikolsky Lane, Moscow, Russian Federation	Rosimushchestvo may dispose of more than 20% of voting shares in the authorized capital of Transneft, JSC	26.08.1993 30.07.1996 15.01.2008	78.1057	100
2.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitny Per., Nizhniy Novgorod, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	04.07.1994 29.08.1996	-	-
3.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 Uralskaya St., Bryansk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	07.04.1994 29.08.1996	0.02	-
4.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 Leninskaya St., Samara, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	05.04.1994 29.08.1996	0.002	-
5.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 A.I. Zeryunova Avenue, Ukhta, Komi Republic, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	15.07.1994 29.08.1996 31.08.1999	-	-

6.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	26a N. Ershova St., Kazan, Republic of Tatarstan, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	10.11.1994 29.08.1996	-	-
7.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 Respubliki Ul., Tyumen, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	25.07.1994 29.08.1996	-	-
8.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., Omsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	15.06.1994 29.08.1996	-	-
9.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 Krupskoi Ul., Ufa, Republic of Bashkortostan	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	16.08.1995 29.08.1996	0.001	-
10.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Naberezhnaya Reki Ushayki St., Tomsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	07.04.1994 29.08.1996	-	-
11.	Chernomorskiye Magistralnye Nefteprovody, JSC (Chernomortransneft, JSC)	Sheskharis, Novorossiysk, Krasnodar Krai, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	06.04.1994 29.08.1996	-	-
12.	Joint-Stock Company "Oil Transportation and Production Telecommunications" (Svyaztransneft, JSC)	12 Nametkina Str., Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	16.09.1994 29.08.1996	-	-
13.	Joint-Stock Company "Transneft Underwater Service" (Transneft UW Service, JSC)	19A Larina St., Nizhniy Novgorod, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	29.06.1994 29.08.1996	-	-

14.	Joint-Stock Company "Transneft Diascan" (Transneft Diascan, JSC)	7 Kuibysheva Ul., Lukhovitsy, Moscow Oblast, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	07.07.1994 29.08.1996	-	-
15.	Giprotruboprovod Institute for Trunk Pipeline Design Joint-Stock Company (Giprotruboprovod, JSC)	24 Vavilova Ul., Bldg. 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	10.08.1994 29.08.1996	-	-
16.	Limited Liability Company "Eastern Siberia-Pacific Ocean" Project Management Center" (TSUP VSTO, LLC)	2-b, Gorkogo St., Angarsk, Irkutsk Region, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	27.12.2005	-	-
17.	Joint-Stock Company "Transneft Metrology" (Transneft Metrology, JSC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	22.11.1995	-	-
18.	TransPress Limited Liability Company (Transneft Media, LLC)	4 Shchipok Str., bldg. 1, Moscow, Russia, 115093	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	23.03.2000	-	-
19.	Joint-stock company «Non-State Pension Fund «TRANSNEFT» (JSC «NPF «TRANSNEFT»)	5/7 Shchipok St., bldg 2, 3, Moscow, Russian Federation, 115054	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	21.07.2015	-	-
20.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Arsenalnaya Embankment, letter A, Saint Petersburg, Russia, 195009	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	15.09.2000 30.10.2001 01.09.2003 26.01.2004	-	-
21.	Transneft-Security Limited Liability Company (Transneft-Security, LLC)	12 Nametkina St., bldg 2, Moscow, 117420	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	10.06.2014	-	-

22.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	Primorsk, Vyborg District, Leningrad Region, Russian Federation	The company and Transneft, JSC are members of the same group.	08.10.2001	-	-
23.	Limited Liability Company "Transneft East" (Transneft East, LLC)	14 Olimpiyskaya St., Energetik Residential Area, Bratsk, Irkutsk Region, Russian Federation	The company and Transneft, JSC are members of the same group.	24.01.2006	-	-
24.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	22.03.2006	-	-
25.	Pipeline Consortium "Burgas – Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 Bolshaya Polyanka St., Moscow, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	18.01.2007	-	-
26.	Limited Liability Company "Transneft Kozmino Port" (Transneft – Kozmino Port, LLC)	78 Nizhne-Naberezhnaya St., Vrangal settlement, Nakhodka, Primorsky Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	24.12.2007	-	-
27.	Joint Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	2/36 Vishnyakovsky Lane, Building 1, Moscow, Russian Federation, 115184	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	15.01.2008	-	-
28.	Joint-Stock Company "Transneft Energy Terminal" (Transneft Energy Terminal, JSC)	4 Shchipok St., bldg 1, Moscow, Russian Federation, 115093	The company and Transneft, JSC are members of the same group.	22.08.2008	-	-
29.	Transneft-Service Limited Liability Company (Transneft-Service, LLC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	15.12.2008	-	-
30.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	Brylino, Kargapolye District, Kurgan Region, Russian Federation	The company and Transneft, JSC are members of the same group.	02.02.1998	-	-
31.	Tomsk Plant of Electric Drives Joint-Stock Company (TOMZEL, JSC)	14 Prichalnaya St., Tomsk, Russian Federation	The company and Transneft, JSC are members of the same group.	01.07.1998	-	-

32.	"Prometeus" Health Resort, Joint-Stock Company ("Prometeus" Health Resort, JSC)	4 Mira St., Kabardinka, Gelendzhik, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	30.06.1998	-	-
33.	Limited Liability Company "Transneft Electric Network Service" (Transneft Electric Network Service, LLC)	27 Rechnaya St., Samara, Russian Federation	The company and Transneft, JSC are members of the same group.	19.10.2000	-	-
34.	Sibnefteprovod OCC Limited Liability Company (Sibnefteprovod OCC, LLC)	204A Respubliki St., Tyumen, Russian Federation	The company and Transneft, JSC are members of the same group.	28.07.2000	-	-
35.	Fenti Development Limited	Jipfa Building, 3rd floor, 142 Main Street, Road Town, Tortola, British Virgin Islands	The company and Transneft, JSC are members of the same group.	26.08.2008	-	-
36.	Festina Alliance Limited (FESTINA ALLIANCE LTD)	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The company and Transneft, JSC are members of the same group.	16.04.2010	-	-
37.	Limited Liability Company «Transneft Energy» (Transneftenergo, LLC)	6 Lyublinskaya St., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	23.01.2009	-	-
38.	Moscow Oil Pipeline Transport Company (Mostransnefteproduct, JSC)	8A, Vernadskogo Ave., Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	15.01.2008	-	-
39.	Telecomnefteproduct Joint-Stock Company (Telecomnefteproduct, OJSC)	19A Kotelnicheskiy Passage, Lyubertsy, Moscow Region, Russian Federation	The company and Transneft, JSC are members of the same group.	15.01.2008	-	-
40.	Sredne-Volzhsky Transnefteproduct Joint-Stock Company (Sredne-Volzhsky Transnefteproduct, JSC)	2/36 Vishnyakovskiy Lane, bldg 1, Moscow	The company and Transneft, JSC are members of the same group.	15.01.2008	-	-
41.	Far-Eastern Construction Directorate Limited Liability Company (DSD, LLC)	163 Volochaevskaya St., Khabarovsk, Russian Federation	Transneft, JSC may dispose of more than 20% of voting shares in the authorized capital of the company	16.07.2009	-	-

42.	Limited Liability Company "Transneft Far East" (Transneft Far East, LLC)	1 Zaparina St., Khabarovsk, Russian Federation	The company and Transneft, JSC are members of the same group.	30.07.2009	-	-
43.	Limited Liability Company «Transneft Ust-Luga Port» (Transneft Ust-Luga Port, LLC)	25/2 Karla Marksa Avenue, Kingisepp, Leningrad Region	The company and Transneft, JSC are members of the same group.	14.08.2009	-	-
44.	Transneftstroy Limited Liability Company (Transneftstroy, LLC)	16 Dobrolyubova St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	16.09.2009	-	-
45.	Limited Liability Company "Transneft Research and Development Institute for Oil and Oil Products Transportation" (Transneft R&D, LLC)	47a Sevastopolskiy Ave., Moscow, 117186	The company and Transneft, JSC are members of the same group.	22.09.2009	-	-
46.	Limited Liability Company "Transneft Invest" Management Company» ("Transneft Invest" Management Company, LLC)	5/7 Shchipok, bldg 2, 3, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	28.12.2009	-	-
47.	OMEGA Closed Joint-Stock Company (OMEGA, CJSC)	6 Akademika Koroleva St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	16.03.2010	-	-
48.	Joint Stock Company "Transneft-Terminal" (TNT, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	07.07.2010	-	-
49.	Joint-Stock Company "Transneft Service" (Transneft Service, JSC)	37 Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	24.12.2007	-	-
50.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 Krakolye Quarter, Ust-Luga, Ust Luga Rural Settlement, Kingisepp Municipal District, Leningrad Region, Russian Federation, 188471	The company and Transneft, JSC are members of the same group.	09.09.2011	-	-
51.	Transneft-Logistics Limited Liability Company (Transneft-Logistics, LLC)	12 Nametkina St., bldg 2, Moscow, Russian Federation, 117420	The company and Transneft, JSC are members of the same group.	13.09.2011	-	-

52.	Limited Liability Company "Transneft Technology" ("Transneft Technology", LLC)	24 Vavilova St., bldg 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group.	08.08.2012	-	-
53.	Limited Liability Company "Transneft Supervision" (Transneft Supervision, LLC)	47A Sevastopolskiy Avenue, Moscow, 117186	The company and Transneft, JSC are members of the same group.	03.06.2013	-	-
54.	Limited Liability Company "Transneft - Pipeline Construction Directorate" (Transneft PCD, LLC)	39 Chernovskaya Magistral St., Samara, Samara Region, 443067	The company and Transneft, JSC are members of the same group.	04.12.2013	-	-
55.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC)	83G Moskovskiy Passage, Bryansk, Russian Federation, 241020	The company and Transneft, JSC are members of the same group.	10.07.2014	-	-
56.	Transneftstroy-Omsk Limited Liability Company (Transneftstroy-Omsk, LLC)	20 Neftyanoy Lane, Omsk, 644040	The company and Transneft, JSC are members of the same group.	14.07.2014	-	-
57.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	7th km of Stariy Tobolskiy Trakt St., bld. 4, Tyumen, 625047	The company and Transneft, JSC are members of the same group.	25.07.2014	-	-
58.	Limited Liability Company "Transneft Telecom" (Transneft Telecom, LLC)	12 Nametkina St., bldg. 1, Moscow, 117420, Russian Federation	The company and Transneft, JSC are members of the same group.	10.10.2014	-	-
59.	Limited Liability Company "Transneft-Yugra" (Transneft-Yugra, LLC)	11 Engelsa St., Surgut, Khanty-Mansiisk autonomous district - Yugra	The company and Transneft, JSC are members of the same group.	18.11.2014	-	-
60.	Joint-Stock Company "Transneft Oil Pumps" (Transneft Oil Pumps, JSC)	8 Eniseyskaya St., Chelyabinsk, Chelyabinsk Region, 454010	The company and Transneft, JSC are members of the same group.	25.12.2014	-	-
61.	Limited Liability Company "TikhoretskNafta" (Tikhoretsk-Nafta, LLC)	Industrial Estate, Parkoviy Settlement, Tikhoretsk District, Krasnodar Territory, Russian Federation, 352104	The company and Transneft, JSC are members of the same group.	29.10.2014	-	-
62.	Closed Joint-Stock Company "PROMSFERA" (PROMSFERA, CJSC)	1 Vasilchenko St., Kazan, Republic of Tatarstan, Russian Federation, 420095	The company and Transneft, JSC are members of the same group.	30.10.2014	-	-

63.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group.	30.10.2014	-	-
64.	McGraw Limited (McGraw Ltd) (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The company and Transneft, JSC are members of the same group.	29.10.2014	-	-
65.	Joint-Stock Company "Transnefteproduct Samara"	75, Lva Tolstogo Str., Samara, Russian Federation, 443010	The company and Transneft, JSC are members of the same group.	30.04.2015	-	-
66.	Joint-Stock Company "Transnefteproduct West"	2/36 Vishnyakovskiy Lane, bldg 1, Moscow, 115184	The company and Transneft, JSC are members of the same group.	30.04.2015	-	-
67.	Limited Liability Company Institute of Energy Resource Transportation Problems (IPTER OOO)	144/3 prospekt Oktyabrya, Ufa, Republic of Bashkortostan, 45055	The company and Transneft, JSC are members of the same group.	09.10.2015	-	-
68.	Russian Electric Drives Joint-Stock Company (RED AO)	8 ul. Yeniseyskaya, Chelyabinsk, Chelyabinsk Region, 454010	The company and Transneft, JSC are members of the same group.	08.10.2015	-	-
69.	Limited Liability Company "TN-Fininvest" (TN-Fininvest, LLC)	24 Vavilova Ul., Bldg. 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group.	19.01.2016	-	-
70.	Matthias Warnig	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
71.	Artur Nikolaevich Chilingarov	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
72.	Mikhail Ignatyevich Grishankov	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
73.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
74.	Alexander Valentinovich Novak	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
75.	Ilya Iosifovich Klebanov	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-
76.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of Transneft JSC	30.06.2015	-	-

			Person acting as a sole executive body (President) of Transneft, JSC	15.10.2007	-	-
			Chairman of the collective executive body (Management Board) of Transneft, JSC	15.10.2007	-	-
77.	Maksim Sergeyevich Grishanin	-	Member of the collective executive body (Management Board) of Transneft, JSC	21.02.2011	-	-
78.	Mikhail Viktorovich Barkov	-	Member of the collective executive body (Management Board) of Transneft, JSC	08.11.2007	-	-
79.	Yury Viktorovich Lisin	-	The person and Transneft, JSC are members of the same group	30.01.2015	-	-
80.	Boris Mikhaylovich Korol	-	Member of the collective executive body (Management Board) of Transneft, JSC	20.08.2010	-	-
81.	Pavel Aleksandrovich Revel -Muroz	-	Member of the collective executive body (Management Board) of Transneft, JSC	19.05.2009	-	-
82.	Vladimir Borisovich Rushailo	-	Member of the collective executive body (Management Board) of Transneft, JSC	13.12.2013	-	-
83.	Aleksey Nikolaevich Sapsay	-	Member of the collective executive body (Management Board) of Transneft, JSC	27.06.2012	-	-
84.	Sergey Aleksandrovich Andronov	-	Member of the collective executive body (Management Board) of Transneft, JSC	12.11.2014	-	-
85.	Mikhail Vitalievich Margelov	-	Member of the collective executive body (Management Board) of Transneft, JSC	12.11.2014	-	-

86.	Rashid Ravelevich Sharipov	-	Member of the collective executive body (Management Board) of Transneft, JSC	22.03.2016	-	-
87.	Yury Leonidovich Levin	-	The person and Transneft, JSC are members of the same group	10.06.2010	-	-
88.	Oleg Valentinovich Bogomolov	-	The person and Transneft, JSC are members of the same group	09.02.2012	-	-
89.	Rustem Rilievich Islamov	-	The person and Transneft, JSC are members of the same group	19.01.2016	-	-
90.	Andrey Leonidovich Syumak	-	The person and Transneft, JSC are members of the same group	15.10.2012	-	-
91.	Robert Anisovich Galiev	-	The person and Transneft, JSC are members of the same group	16.03.2016	-	-
92.	Yury Vasilyevich Bogatenkov	-	The person and Transneft, JSC are members of the same group	16.04.2008	-	-
93.	Oleg Vyacheslavovich Chepurnoy	-	The person and Transneft, JSC are members of the same group	01.02.2008	-	-
94.	Nail Rashitovich Gilmutdinov	-	The person and Transneft, JSC are members of the same group	22.02.2006	-	-
95.	Marat Nazibovich Bagamanov	-	The person and Transneft, JSC are members of the same group	12.08.2008	-	-
96.	Aleksandr Vladimirovich Zlenko	-	The person and Transneft, JSC are members of the same group	06.08.2012	-	-

97.	Viktor Albertovich Bertiakov	-	The person and Transneft, JSC are members of the same group	28.04.2015	-	-
98.	Aleksandr Alekseevich Gruzdev	-	The person and Transneft, JSC are members of the same group	08.05.2009	-	-
99.	Sergey Valerievich Ermish	-	The person and Transneft, JSC are members of the same group	26.02.2011	-	-
100.	Alexander Vladimirovich Gorokhov	-	The person and Transneft, JSC are members of the same group	27.10.2015	-	-
101.	Maksim Petrovich Orlov	-	The person and Transneft, JSC are members of the same group	14.03.2014	-	-
102.	Oleg Evgenievich Zolotukhin	-	The person and Transneft, JSC are members of the same group	01.04.2015	-	-
103.	Aleksandr Olegovich Detkov	-	The person and Transneft, JSC are members of the same group	18.02.2016	-	-
104.	Margarita Vladimirovna Russkikh	-	The person and Transneft, JSC are members of the same group	31.12.2010	-	-
105.	Olga Viktorovna Andreeva	-	The person and Transneft, JSC are members of the same group	07.04.2009	-	-
106.	Rustem Uralovich Kudoyarov	-	The person and Transneft, JSC are members of the same group	29.12.2009	-	-

107.	Nikolay Nikolaevich Gorban	-	The person and Transneft, JSC are members of the same group	07.03.2014	-	-
108.	Rustem Faritovich Fatykhov	-	The person and Transneft, JSC are members of the same group	04.02.2014	-	-
109.	Vadim Viktorovich Tsurikov	-	The person and Transneft, JSC are members of the same group	03.06.2013	-	-
110.	Vyacheslav Petrovich Bolakhnin	-	The person and Transneft, JSC are members of the same group	10.06.2014	-	-
111.	Konstantin Nikolaevich Kondrashov	-	The person and Transneft, JSC are members of the same group	10.07.2014	-	-
112.	Aleksandr Nikolaevich Demin	-	The person and Transneft, JSC are members of the same group	01.10.2014	-	-
113.	Sergey Vladimirovich Varlamov	-	The person and Transneft, JSC are members of the same group	25.07.2014	-	-
114.	Sergey Georgievich Kireev	-	The person and Transneft, JSC are members of the same group	30.09.2014	-	-
115.	Pavel Aleksandrovich Yurchenko	-	The person and Transneft, JSC are members of the same group	15.10.2014	-	-
116.	Roman Vladimirovich Fedotov	-	The person and Transneft, JSC are members of the same group	30.09.2014	-	-
117.	Valery Anatolievich Rostokin	-	The person and Transneft, JSC are members of the same group	10.10.2014	-	-

118.	Oleg Vladimirovich Ganikhin	-	The person and Transneft, JSC are members of the same group	16.10.2015	-	-
119.	Pavel Nikolaevich Bilenko	-	The person and Transneft, JSC are members of the same group	25.12.2014	-	-
120.	Dmitry Vyacheslavovich Badikov	-	The person and Transneft, JSC are members of the same group	29.10.2014	-	-
121.	Vitaly Gennadievich Kucherov	-	The person and Transneft, JSC are members of the same group	30.04.2015	-	-
122.	Elvira Ulfatovna Riyanova	-	The person and Transneft, JSC are members of the same group	30.04.2015	-	-
123.	Aleksandr Fedorovich Puzikov	-	The person and Transneft, JSC are members of the same group	15.09.2015	-	-
124.	Vsevolod Viktorovich Klochkov	-	The person and Transneft, JSC are members of the same group	20.08.2015	-	-
125.	Sergey Yurievich Ostapenko	-	The person and Transneft, JSC are members of the same group	08.10.2015	-	-
126.	Evgeny Sergeevich Bryukhantsev	-	The person and Transneft, JSC are members of the same group	09.10.2015	-	-
127.	Rustem Alifovich Askhatov	-	The person and Transneft, JSC are members of the same group	20.01.2016	-	-
128.	Stanislav Konstantinovich Ilichev	-	The person and Transneft, JSC are members of the same group	19.01.2016	-	-

129.	Timur Igorevich Bezymiannikov	-	The person and Transneft, JSC are members of the same group	25.02.2016	-	-
130.	Roman Nikolayevich Kovalev	-	The person and Transneft, JSC are members of the same group	16.03.2016	-	-

II. Amendments to the list of affiliates for the period

from 0 1 0 1 2 0 1 6 to 3 1 0 3 2 0 1 6

No.	Description of amendment	Effective date of amendment	Date of amendment introduction into the list of affiliates
1.	Removing of Aleksey Vladimirovich Polyakov from the list of affiliates of Transneft, JSC	18.01.2015	31.03.2016
2.	Adding of Rustem Rilievich Islamov to the list of affiliates of Transneft, JSC	19.01.2016	31.03.2016
3.	Adding of Limited Liability Company "TN-Fininvest" (TN-Fininvest, LLC) to the list of affiliates of Transneft, JSC	19.01.2016	31.03.2016
4.	Adding of Timur Igorevich Bezymiannikov to the list of affiliates of Transneft, JSC	25.02.2016	31.03.2016
5.	Removing of Transneft-Terminal Limited Liability Company (Transneft-Terminal, LLC) from the list of affiliates of Transneft, JSC	05.02.2016	31.03.2016
6.	Removing of Avesta and Co. Limited Liability Company (Avesta and Co., LLC) from the list of affiliates of Transneft, JSC	03.02.2016	31.03.2016
7.	Removing of Joint-Stock Company «Transneft Telecom Construction» (Transneft Telecom Construction, JSC) from the list of affiliates of Transneft, JSC	25.02.2016	31.03.2016
8.	Removing of Dmitry Borisovich Taratorin from the list of affiliates of Transneft, JSC	17.02.2016	31.03.2016
9.	Adding of Aleksandr Olegovich Orlov to the list of affiliates of Transneft, JSC	18.02.2016	31.03.2016
10.	Adding of Roman Nikolayevich Kovalev to the list of affiliates of Transneft, JSC	16.03.2016	31.03.2016
11.	Adding of Stanislav Konstantinovich Iliichev to the list of affiliates of Transneft, JSC	19.01.2016	31.03.2016
12.	Adding of Rashid Ravelevich Sharipov to the list of affiliates of Transneft, JSC	22.03.2016	31.03.2016
13.	Removing of Yugo-Zapad Transnefteproduct Joint-Stock Company (Yugo-Zapad Transnefteproduct, JSC) from the list of affiliates of Transneft, JSC	29.02.2016	31.03.2016
14.	Removing of Anatoly Gennadievich Makarov from the list of affiliates of Transneft, JSC	24.02.2016	31.03.2016
15.	Removing of Vladimir Vasilievich Stasev from the list of affiliates of Transneft, JSC	25.02.2016	31.03.2016
16.	Removing of Rifgat Nursaitovich Khakimov from the list of affiliates of Transneft, JSC	15.03.2016	31.03.2016
17.	Adding of Robert Anisovich Galiev to the list of affiliates of Transneft, JSC	16.03.2016	31.03.2016
18.	Removing of Mikhail Nikolayevich Golubev from the list of affiliates of Transneft, JSC	19.01.2016	31.03.2016
19.	Adding of Rustem Alifovich Askhatov to the list of affiliates of Transneft, JSC	20.01.2016	31.03.2016

Information on the affiliate before amendment:

No.	Full company name (name for the nonprofit organization) or surname, name and patronymic (if any) of the affiliate	Legal address of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Aleksey Vladimirovich Polyakov	-	The person and Transneft, JSC are members of the same group	24.05.2011	-	-
2.	Rustem Rilievich Islamov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
3.	Limited Liability Company "TN-Fininvest" (TN-Fininvest, LLC) was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
4.	Timur Igorevich Bezymiannikov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
5.	Transneft-Terminal Limited Liability Company (Transneft-Terminal, LLC)	37, Lenina Ave., Novorossiysk, Krasnodar Territory, Russian Federation	The company and Transneft, JSC are members of the same group.	13.12.2007	-	-
6.	Avesta and Co. Limited Liability Company (Avesta and Co., LLC)	47A Sevastopolskiy Avenue, Moscow, 117186	The company and Transneft, JSC are members of the same group.	24.09.2013	-	-
7.	Joint-Stock Company «Transneft Telecom Construction» (Transneft Telecom Construction, JSC)	12 Nametkina St., bldg 1, Moscow, Russian Federation	The company and Transneft, JSC are members of the same group.	19.09.1994	-	-
8.	Dmitry Borisovich Taratorin	-	The person and Transneft, JSC are members of the same group	28.01.2012	-	-
9.	Aleksandr Olegovich Detkov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
10.	Roman Nikolayevich Kovalev was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
11.	Stanislav Konstantinovich Iliichev was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
12.	Rashid Ravelevich Sharipov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
13.	Yugo-Zapad Transnefteproduct Joint-Stock Company (Yugo-Zapad Transnefteproduct, JSC)	75, L. Tolstogo Str., Samara, Russian Federation	The company and Transneft, JSC are members of the same group.	15.01.2008	-	-
14.	Anatoly Gennadievich Makarov	-	The person and Transneft, JSC are members of the same group	30.12.2015	-	-
15.	Vladimir Vasilievich Stasev	-	The person and Transneft, JSC are members of the same group	15.10.2014	-	-

16.	Rifgat Nursaitovich Khakimov	-	The person and Transneft, JSC are members of the same group	21.12.2007	-	-
17.	Robert Anisovich Galiev was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					
18.	Mikhail Nikolayevich Golubev	-	The person and Transneft, JSC are members of the same group	22.12.2015	-	-
19.	Rustem Alifovich Askhatov was not an affiliate of Transneft, JSC; therefore there were no relevant data in the list of affiliates of Transneft, JSC.					

Information on the affiliate upon amendment:

No.	Full company name (name for the nonprofit organization) or surname, name and patronymic (if any) of the affiliate	Legal address of the legal entity or place of residence of the individual (to be stated only with the individual's consent)	Ground(s) for affiliation	Effective date of the ground(s) for affiliation	Participation interest of the affiliate, %	Number of ordinary shares of the joint-stock company held by an affiliate, %
1	2	3	4	5	6	7
1.	Aleksey Vladimirovich Polyakov is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
2.	Rustem Rilievich Islamov	-	The person and Transneft, JSC are members of the same group	19.01.2016	-	-
3.	Limited Liability Company "TN-Fininvest" (TN-Fininvest, LLC)	24 Vavilova Ul., Bldg. 1, Moscow, Russian Federation, 119334	The company and Transneft, JSC are members of the same group.	19.01.2016		
4.	Timur Igorevich Bezymiannikov	-	The person and Transneft, JSC are members of the same group	25.02.2016	-	-
5.	Transneft-Terminal Limited Liability Company (Transneft-Terminal, LLC) is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
6.	Avesta and Co. Limited Liability Company (Avesta and Co., LLC) is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
7.	Joint-Stock Company «Transneft Telecom Construction» (Transneft Telecom Construction, JSC) is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
8.	Dmitry Borisovich Taratorin is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					

9.	Aleksandr Olegovich Detkov	-	The person and Transneft, JSC are members of the same group	18.02.2016	-	-
10.	Roman Nikolayevich Kovalev	-	The person and Transneft, JSC are members of the same group	16.03.2016	-	-
11.	Stanislav Konstantinovich Iliichev	-	The person and Transneft, JSC are members of the same group	19.01.2016		
12.	Rashid Ravelevich Sharipov	-	Member of the collective executive body (Management Board) of Transneft, JSC	22.03.2016	-	-
13.	Yugo-Zapad Transnefteproduct Joint-Stock Company (Yugo-Zapad Transnefteproduct, JSC) is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
14.	Anatoly Gennadievich Makarov is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
15.	Vladimir Vasilievich Stasev is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
16.	Rifgat Nursaitovich Khakimov is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
17.	Robert Anisovich Galiev	-	The person and Transneft, JSC are members of the same group	16.03.2016	-	-
18.	Mikhail Nikolayevich Golubev is not an affiliate of Transneft, JSC; therefore there are no relevant details in the list of affiliates of Transneft, JSC					
19.	Rustem Alifovich Askhatov	-	The person and Transneft, JSC are members of the same group	20.01.2016	-	-