

**LIST OF AFFILIATES**  
of Oil Transporting Joint-Stock Company Transneft

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(specify full trade name of the joint-stock company)

Issuer code: 

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as of 

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2	0	1	6
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(specify the date as of which the list of the  
joint-stock company affiliates is prepared)

Issuer's address: 57 ulitsa Bolshaya Polyanka, Moscow, 119180

(the address of the issuer being the joint stock company specified in the Unified  
State Register of Legal Entities, at which the body or the representative of the  
joint-stock company is located)

Information contained in this List of Affiliates is subject to disclosure pursuant to the securities legislation of the Russian Federation

Website address: <http://www.e-disclosure.ru/portal/company.aspx?id=636>, <http://www.transneft.ru/>

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(specify the address of the web page used by the issuer for the purposes of the information disclosure)

Vice-President of Transneft, JSC Date <u>July 01, 2016</u>	(signature) L.S.	R. R. Sharipov (Initials, Last Name)
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Codes of the Issuer	
INN (Taxpayer Identification Number)	7706061801
OGRN (Primary State Registration Number)	1027700049486

**I. List of Affiliates as of**

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No.	Full Trade Name (trade name for the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of the Legal Entity or the Place of Residence of an Individual (specified upon the consent of the individual only)	Ground(s) on which the person/entity is deemed affiliated	Ground(s) Effective Date	Equity share of the affiliate in the authorized capital of the joint-stock company, %:	Portion of the affiliate's ordinary shares of the joint-stock company, %
1	2	3	4	5	6	7
1.	Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation (Rosimushchestvo)	9 Nikolskiy pereulok, Moscow, Russian Federation	Rosimushchestvo is entitled to dispose of over 20 % of votes attached to the shares comprising the authorized capital of JSC "Transneft"	August 26, 1993 June 30, 1996 January 15, 2008	78.1057	100
2.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitnyy pereulok, Nizhny Novgorod, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares	July 04, 1994 August 29, 1996	-	-

			comprising the authorized capital of the Company			
3.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 ulitsa Uralskaya, Bryansk, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	April 07, 1994 August 29, 1996	0,02	-
4.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 ulitsa Leninskaya, Samara, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	April 05, 1994 August 29, 1996	0,002	-
5.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 prospekt A. I. Zeryunova, Ukhta, Komi Republic, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	July 15, 1994 August 29, 1996 August 31, 1999	-	-
6.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	26a ulitsa N. Ershova, Kazan, Republic of Tatarstan, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	November 10, 1994 August 29, 1996	-	-

7.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 ulitsa Respubliki, Tyumen, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	July 25, 1994 August 29, 1996	-	-
8.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111 ulitsa Krasnyy Put, building 1, Omsk, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	June 15, 1994 August 29, 1996	-	-
9.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 ulitsa Krupskoy, Ufa, Republic of Bashkortostan	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	August 16, 1995 August 29, 1996	0,001	-
10.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Naberezhnaya reki Ushayki, Tomsk, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	April 07, 1994 August 29, 1996	-	-
11.	Chernomorskiye Magistralnye Nefteprovody, JSC	Sheskhari of Krasnodar Krai, Novorossiysk, Russian	JSC "Transneft" is entitled to dispose of	April 06, 1994	-	-

	(Chernomortransneft, JSC)	Federation	over 20% of votes attached to the shares comprising the authorized capital of the Company	August 29, 1996		
12.	Oil Transportation and Production Bond, OJSC (Svyaztransneft, JSC)	12 ulitsa Nametkina, Moscow, Russian Federation.	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	September 16, 1994 August 29, 1996	-	-
13.	Joint-Stock Company "Transneft UW Service" (Transneft UW Service, JSC)	19A ulitsa Larina, Nizhny Novgorod, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	June 29, 1994 August 29, 1996	-	-
14.	Joint-Stock Company "Transneft Diascan" (Transneft Diascan, JSC)	7 ulitsa Kuybysheva, Lukhovitsy, Moscow Oblast, Russian Federation.	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	July 07, 1994 August 29, 1996	-	-
15.	Giprotruboprovod Institute for Trunk Pipeline Design, JSC (Giprotruboprovod, JSC)	24 ulitsa Vavilova, building 1, Moscow, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	August 10, 1994 August 29, 1996	-	-

16.	Eastern Siberia-Pacific Ocean Project Management Center, LLC (TSUP VSTO, LLC)	2-b ulitsa Gorkogo, Angarsk, Irkutsk Oblast, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	December 27, 2005	-	-
17.	Joint-Stock Company "Transneft Metrology" (Transneft Metrology, JSC)	16 ulitsa Dobrolyubova, building 1, Moscow, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	November 22, 1995	-	-
18.	Limited Liability Company "Transneft Media" (Transneft Media, LLC)	4 ulitsa Shchipok, building 1, Moscow, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	March 23, 2000	-	-
19.	Transneft Non-Governmental Pension Fund (Transneft NPF)	5/7 ulitsa Shchipok, buildings 2,3, Moscow, Russian Federation, 115054	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	July 21, 2015	-	-
20.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Lit. A Arsenalnaya Naberezhnaya, Saint Petersburg, Russia, 195009	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising	September 15, 2000 October 30, 2001 September	-	-

			the authorized capital of the Company	01, 2003 January 26, 2004		
21.	Limited Liability Company Transneft Security Divisions (Transneft Security Divisions, LLC)	12 ulitsa Nametkina, building 2, Moscow, 117420	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	June 10, 2014	-	-
22.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	Primorsk, Vyborg Region, Leningradskaya Oblast, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	October 08, 2001	-	-
23.	Limited Liability Company "Transneft East" (Transneft East, LLC)	14-b ulitsa Olimpiyskaya, residential quarter Energetik, Bratsk, Irkutsk Oblast, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	January 01, 2006	-	-
24.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 ulitsa Vavilova, building 1, Moscow, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	March 22, 2006	-	-
25.	Pipeline Consortium "Burgas — Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 ulitsa Bolshaya Polyanka, Moscow, Russian Federation	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the	January 18, 2007	-	-

			Company			
26.	Limited Liability Company “Transneft Kozmino Port” (Transneft Kozmino Port, LLC)	78 ulitsa Nizhne- Naberezhnaya, settlement Vrangel, Nakhodka, Primorskiy Krai, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	December 24, 2007	-	-
27.	Joint-Stock Company for Pipeline Transportation of Oil Products “Transnefteproduct” (Transnefteproduct, JSC)	2/36 Vishnyakovskiy pereulok, building 1, Moscow, Russian Federation, 115184	JSC "Transneft" is entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company	January 15, 2008	-	-
28.	Joint-Stock Company «Transneft Energy Terminal» (Transneft Energy Terminal, JSC)	4 ulitsa Shchipok, building 1, Moscow, Russian Federation, 115093	The entity belongs to the group JSC "Transneft" is a member of	August 22, 2008	-	-
29.	Limited Liability Company Transneft Service (Transneft Service, LLC)	37 prospekt Lenina, Novorossiysk, Krasnodar Krai, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	December 12, 2008	-	-
30.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	Settlement Brylino, Kargapolskiy Region Kurgan Oblast, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	February 02, 1998	-	-
31.	Tomsk Plant of Electric Drives – TOMZEL, JSC (TOMZEL, JSC)	14 ulitsa Prichalnaya, Tomsk, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	July 01, 1998	-	-
32.	"Prometeus" Health Resort, Public Joint Stock Company ("Prometeus" Health Resort, PJSC)	4 ulitsa Mira, health resort area Kabardinka, Genendzhik, Krasnodar Krai, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	June 30, 1998	-	-



33.	Limited Liability Company “Transneft Electric Network Service” (Transneft Electric Network Service, LLC)	27 ulitsa Rechnaya, Samara, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	October 19, 2000	-	-
34.	Sibnefteprovod On-site Catering Limited Liability Company (Sibnefteprovod OC, LLC)	ulitsa Respubliki, Tyumen, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	July 28, 2000	-	-
35.	Fenti Development Limited	Jipfa Building, 3 <sup>rd</sup> floor, 142 Main Street, Road Town, Tortola, British Virgin Islands	The entity belongs to the group JSC "Transneft" is a member of	August 26, 2008	-	-
36.	FESTINA ALLIANCE LTD	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The entity belongs to the group JSC "Transneft" is a member of	April 16, 2010	-	-
37.	Limited Liability Company “Transneftenergo” (Transneftenergo, LLC)	6 ulitsa Lyublinskaya, Moscow, Russian Federation.	The entity belongs to the group JSC "Transneft" is a member of	January 23, 2009	-	-
38.	Mostransnefteproduct, JSC	8a prospekt Vernadskogo, Moscow, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	January 15, 2008	-	-
39.	Telecomnefteproduct, OJSC	19A Kotelnicheskiiy proezd, Lyubertsy, Moscow Oblast, Russian Federation.	The entity belongs to the group JSC "Transneft" is a member of	January 15, 2008	-	-
40.	Sredne-Volzhsy Transnefteproduct, JSC	2/36 Vishnyakovskiy pereulok, building 1, Moscow, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	January 15, 2008	-	-
41.	Far-Eastern Construction	163 ulitsa Volochaevskaya,	JSC "Transneft" is	July 16, 2009	-	-

	Directorate, LLC (DSD, LLC)	Khabarovsk, Russian Federation	entitled to dispose of over 20% of votes attached to the shares comprising the authorized capital of the Company			
42.	Limited Liability Company "Transneft Far East" (Transneft Far East, LLC)	1 ulitsa Zaparina, Khabarovsk, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	July 30, 2009	-	-
43.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	25/2 ulitsa Karla Marksa, Kingisepp, Leningradskaya Oblast	The entity belongs to the group JSC "Transneft" is a member of	August 14, 2009	-	-
44.	Limited Liability Company Transneftstroy (Transneftstroy, LLC)	16 ulitsa Dobrolyubova, building 1, Moscow, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	September 16, 2009	-	-
45.	Limited Liability Company "Transneft Research and Development Institute for Oil and Oil Products Transportation" (Transneft R&D, LLC)	47a Sevastopolskiy prospekt, Moscow, 117186	The entity belongs to the group JSC "Transneft" is a member of	September 22, 2009	-	-
46.	Transneft Invest Management Company, LLC (TN Invest MC, LLC)	5/7 ulitsa Shchipok, buildings 2,3, Moscow, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	December 28, 2009	-	-
47.	OMEGA, CJSC	6 ulitsa Akademika Koroleva, building 1, Moscow, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	March 16, 2010	-	-
48.	Joint-Stock Company "Transneft Terminal" (Transneft Terminal, JSC)	37 prospekt Lenina, Novorossiysk, Krasnodar Krai, Russian Federation	The entity belongs to the group JSC "Transneft" is a	July 07, 2010	-	-

			member of			
49.	Joint-Stock Company “Transneft Service” (Transneft Service, JSC)	37 prospekt Lenina, Novorossiysk, Krasnodar Krai, Russian Federation	The entity belongs to the group JSC "Transneft" is a member of	December 24, 2007	-	-
50.	Limited Liability Company Transneft Ust-Luga (Transneft Ust-Luga, LLC)	9 quarter Krakolie, settlement Ust-Luga, Ust-Luzhscoe rural settlement, Kingisepp municipal district, Leningradskaya Oblast, Russian Federation, 188471	The entity belongs to the group JSC "Transneft" is a member of	September 09, 2011	-	-
51.	Transneft-Logistics, LLC	12 ulitsa Nametkina, building 2, Moscow, Russian Federation, 117420	The entity belongs to the group JSC "Transneft" is a member of	September 13, 2011	-	-
52.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	ulitsa Vavilova, building 1, Moscow, Russian Federation, 119334	The entity belongs to the group JSC "Transneft" is a member of	August 08, 2012	-	-
53.	Transneft Supervision, LLC	47A Sevastopolskiy prospekt, Moscow, 117186	The entity belongs to the group JSC "Transneft" is a member of	June 03, 2013	-	-
54.	Limited Liability Company “Transneft - Pipeline Construction Directorate” (Transneft PCD, LLC)	39 ulitsa Chernovskaya Magistral, Samara, Samara Oblast, 443067	The entity belongs to the group JSC "Transneft" is a member of	December 04, 2013	-	-
55.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC)	83G proezd Moskovskiy, Bryansk, Russian Federation, 241020	The entity belongs to the group JSC "Transneft" is a member of	July 10, 2014	-	-
56.	Transneftstroy-Omsk Limited	20 Neftyanoy pereulok,	The entity belongs	July 14,	-	-

	Liability Company (Transneftstroy-Omsk, LLC)	Omsk, 644040	to the group JSC "Transneft" is a member of	2014		
57.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	4 ulitsa Trakt Staryy Tobolskiy, kilometre 7, Tyumen, 625047	The entity belongs to the group JSC "Transneft" is a member of	July 25, 2014	-	-
58.	Limited Liability Company "Transneft Telecom" (Transneft Telecom, LLC)	12 ulitsa Nametkina, building 1, Moscow, Russia, 117420	The entity belongs to the group JSC "Transneft" is a member of	October 10, 2014	-	-
59.	Limited Liability Company "Transneft-Yugra" (Transneft- Yugra, LLC)	2 ulitsa Engelsa, Surgut, Khanty-Mansi Autonomous Okrug — Yugra	The entity belongs to the group JSC "Transneft" is a member of	November 11, 2014	-	-
60.	Joint-Stock Company "Transneft Oil Pumps" (Transneft Oil Pumps, JSC)	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Oblast, 454010	The entity belongs to the group JSC "Transneft" is a member of	December 25, 2014	-	-
61.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk- Nafta, LLC)	Industrial Zone, settlement Parkovyy, Tikhoretsk District, Krasnodar Krai, Russian Federation, 352104	The entity belongs to the group JSC "Transneft" is a member of	October 29, 2014	-	-
62.	Closed Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC)	1 ulitsa Vasilchenko, Kazan, Republic of Tatarstan, Russian Federation, 420095	The entity belongs to the group JSC "Transneft" is a member of	October 30, 2014	-	-
63.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The entity belongs to the group JSC "Transneft" is a member of	October 30, 2014	-	-

64.	McGraw Ltd (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The entity belongs to the group JSC "Transneft" is a member of	October 29, 2014	-	-
65.	Joint-Stock Company Transnefteproduct Samara	75 ulitsa Lva Tolstogo, Samara, Russian Federation, 443010	The entity belongs to the group JSC "Transneft" is a member of	April 30, 2015	-	-
66.	Joint-Stock Company Transnefteproduct Zapad	2/36 Vishnyakovskiy pereulok, bld. 1, Moscow, 115184	The entity belongs to the group JSC "Transneft" is a member of	April 30, 2015	-	-
67.	Institute of Problems of Transport of Energy Resources (IPTER)	144/3 prospekt Oktyabrya, Ufa, Republic of Bashkortostan, 45055	The entity belongs to the group JSC "Transneft" is a member of	October 09, 2015	-	-
68.	Russian Electric Motors, JSC	8 ulitsa Eniseyskaya, Chelyabinsk, Chelyabinsk Oblast, 454010	The entity belongs to the group JSC "Transneft" is a member of	October 08, 2015		
69.	Limited Liability Company "TN- Fininvest" (TN-Fininvest, LLC)	24 ulitsa Vavilova, building 1, Moscow, Russian Federation, 119334	The entity belongs to the group JSC "Transneft" is a member of	January 19, 2016		
70.	Gruzovaya Limited Liability Company (Gruzovaya, LLC)	78 ulitsa Nizhne- Naberezhnaya, micro district Vrangel, Nakhodka, Primorskiy Krai, 692941	The entity belongs to the group JSC "Transneft" is a member of	May 31, 2016		
71.	Matthias Warnig	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
72.	Artur Nikolaevich Chilingarov	-	Member of the	June 30,	-	-

			Board of Directors of JSC "Transneft"	2015		
73.	Mikhail Ignatievich Grishankov	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
74.	Valery Sergeevich Katkalo	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
75.	Alexander Valentinovich Novak	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
76.	Ilya Iosifovich Klebanov	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
77.	Nikolay Petrovich Tokarev	-	Member of the Board of Directors of JSC "Transneft"	June 30, 2015	-	-
			Person acting as the Sole Executive Body (President) of JSC "Transneft"	October 15, 2007	-	-
			Chairperson of the Collegial Executive Body (Management Board) of JSC "Transneft"	October 15, 2007	-	-
78.	Maksim Sergeevich Grishanin	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	February 21, 2011	-	-
79.	Mikhail Viktorovich Barkov	-	Member of the Collegial Executive	November 08, 2007	-	-

			Body (Management Board) of JSC "Transneft"			
80.	Yury Viktorovich Lisin	-	The entity belongs to the group JSC "Transneft" is a member of	January 30, 2015	-	-
81.	Boris Mikhaylovich Korol	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	August 20, 2010	-	-
82.	Pavel Aleksandrovich Revel-Muroz	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	May 19, 2009	-	-
83.	Vladimir Borisovich Rushailo	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	December 13, 2013	-	-
84.	Aleksey Nikolaevich Sapsay	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	June 27, 2012	-	-
85.	Sergey Aleksandrovich Andronov	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	November 12, 2014	-	-
86.	Mikhail Vitalievich Margelov	-	Member of the Collegial Executive	November 12, 2014	-	-

			Body (Management Board) of JSC "Transneft"			
87.	Rashid Ravelevich Sharipov	-	Member of the Collegial Executive Body (Management Board) of JSC "Transneft"	March 22, 2016	-	-
88.	Iurii Leonidovich Levin	-	The entity belongs to the group JSC "Transneft" is a member of	June 10, 2010	-	-
89.	Oleg Valentinovich Bogomolov	-	The person belongs to the group JSC "Transneft" is a member of	February 09, 2012	-	-
90.	Rustem Rilievich Islamov	-	The person belongs to the group JSC "Transneft" is a member of	January 19, 2016	-	-
91.	Andrey Leonidovich Syumak	-	The person belongs to the group JSC "Transneft" is a member of	October 15, 2012	-	-
92.	Robert Anisovich Galiev	-	The person belongs to the group JSC "Transneft" is a member of	March 16, 2016	-	-
93.	Yuriy Vasilyevich Bogatenkov	-	The person belongs to the group JSC "Transneft" is a member of	April 16, 2008	-	-
94.	Oleg Vyacheslavovich	-	The person belongs	February 01,	-	-



	Chepurnoy		to the group JSC "Transneft" is a member of	2008		
95.	Nail Rashitovich Gilmutdinov	-	The person belongs to the group JSC "Transneft" is a member of	February 22, 2006	-	-
96.	Marat Nazibovich Bagamanov	-	The person belongs to the group JSC "Transneft" is a member of	August 12, 2008	-	-
97.	Aleksandr Vladimirovich Zlenko	-	The person belongs to the group JSC "Transneft" is a member of	August 06, 2012	-	-
98.	Viktor Albertovich Bertiakov	-	The person belongs to the group JSC "Transneft" is a member of	April 28, 2015	-	-
99.	Aleksandr Alekseevich Gruzdev	-	The person belongs to the group JSC "Transneft" is a member of	May 08, 2009	-	-
100.	Sergey Valerievich Ermish	-	The person belongs to the group JSC "Transneft" is a member of	February 26, 2011	-	-
101.	Aleksandr Vladimirovich Gorokhov	-	The person belongs to the group JSC "Transneft" is a member of	October 27, 2015	-	-
102.	Maksim Petrovich Orlov	-	The person belongs to the group JSC	March 14, 2014	-	-

			"Transneft" is a member of			
103.	Oleg Evgenievich Zolotukhin	-	The person belongs to the group JSC "Transneft" is a member of	April 01, 2015	-	-
104.	Aleksandr Olegovich Detkov	-	The person belongs to the group JSC "Transneft" is a member of	February 18, 2016	-	-
105.	Margarita Vladimirovna Russkikh	-	The person belongs to the group JSC "Transneft" is a member of	December 31, 2010	-	-
106.	Olga Viktorovna Andreeva	-	The person belongs to the group JSC "Transneft" is a member of	April 07, 2009	-	-
107.	Rustem Uralovich Kudoyarov	-	The person belongs to the group JSC "Transneft" is a member of	December 29, 2009	-	-
108.	Pavel Iurievich Gorshenkov	-	The person belongs to the group JSC "Transneft" is a member of	June 25, 2016	-	-
109.	Rustem Faritovich Fatykhov	-	The person belongs to the group JSC "Transneft" is a member of	February 04, 2014	-	-
110.	Vadim Viktorovich Tsurikov	-	The entity belongs to the group JSC "Transneft" is a	June 03, 2013	-	-

			member of			
111.	Viacheslav Petrovich Bolakhnin	-	The person belongs to the group JSC "Transneft" is a member of	June 10, 2014	-	-
112.	Konstantin Nikolayevich Kondrashov	-	The entity belongs to the group JSC "Transneft" is a member of	July 10, 2014	-	-
113.	Aleksandr Nikolaevich Demin	-	The person belongs to the group JSC "Transneft" is a member of	October 01, 2014	-	-
114.	Sergey Vladimirovich Varlamov	-	The entity belongs to the group JSC "Transneft" is a member of	July 25, 2014	-	-
115.	Sergey Georgievich Kireev	-	The person belongs to the group JSC "Transneft" is a member of	September 30, 2014	-	-
116.	Pavel Aleksandrovich Yurchenko	-	The entity belongs to the group JSC "Transneft" is a member of	October 15, 2014	-	-
117.	Roman Vladimirovich Fedotov	-	The person belongs to the group JSC "Transneft" is a member of	September 30, 2014	-	-
118.	Valerii Anatolievich Rostokin	-	The entity belongs to the group JSC "Transneft" is a member of	October 10, 2014	-	-

119.	Oleg Vladimirovich Ganikhin	-	The person belongs to the group JSC "Transneft" is a member of	October 16, 2015	-	-
120.	Sergei Anatolievich Miniailo	-	The entity belongs to the group JSC "Transneft" is a member of	April 08, 2016	-	-
121.	Dmitry Viacheslavovich Badikov	-	The person belongs to the group JSC "Transneft" is a member of	October 29, 2014	-	-
122.	Vitaly Gennadievich Kucherov	-	The person belongs to the group JSC "Transneft" is a member of	April 30, 2015	-	-
123.	Elvira Ulfatovna Riianova	-	The person belongs to the group JSC "Transneft" is a member of	April 30, 2015	-	-
124.	Aleksandr Fedorovich Puzikov	-	The person belongs to the group JSC "Transneft" is a member of	September 15, 2015	-	-
125.	Vsevolod Viktorovich Klochkov	-	The person belongs to the group JSC "Transneft" is a member of	August 20, 2015	-	-
126.	Sergey Yurievich Ostapenko	-	The person belongs to the group JSC "Transneft" is a member of	October 08, 2015	-	-
127.	Evgenii Sergeevich Briukhantsev	-	The person belongs	October 09,	-	-

			to the group JSC "Transneft" is a member of	2015		
128.	Rustem Alifovich Askhatov	-	The person belongs to the group JSC "Transneft" is a member of	January 20, 2016	-	-
129.	Stanislav Konstantinovich Ilichev		The person belongs to the group JSC "Transneft" is a member of	January 19, 2016		
130.	Timur Igorevich Bezymiannikov	-	The person belongs to the group JSC "Transneft" is a member of	February 25, 2016	-	-
131.	Roman Nikolaevich Kovalev	-	The person belongs to the group JSC "Transneft" is a member of	March 16, 2016	-	-
132.	Ekaterina Izotovna Perepechiaeva	-	The person belongs to the group JSC "Transneft" is a member of	May 31, 2016	-	-

## II. Amendments Made to the List of Affiliates for the Period

from 0 1 0 4 2 0 1 6 to 3 0 0 6 2 0 1 6

No.	Amendment	Amendment Date	Date of Amendments Making to the List
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			of Affiliates
1.	Exclusion of Nikolai Nikolaevich Gorban from the List of Affiliates of JSC "Transneft"	June 24, 2016	June 30, 2016
2.	Inclusion of Pavel Iurievich Gorshenkov into the List of Affiliates of JSC "Transneft"	June 25, 2016	June 30, 2016
3.	Inclusion of Gruzovaya Limited Liability Company (Gruzovaya, LLC) into the List of Affiliates of JSC "Transneft"	May 31, 2016	June 30, 2016
4.	Exclusion of Pavel Nikolaevich Bilenko from the List of Affiliates of JSC "Transneft"	April 07, 2016	June 30, 2016
5.	Inclusion of Sergei Anatolievich Miniailo into the List of Affiliates of JSC "Transneft"	April 08, 2016	June 30, 2016
6.	Inclusion of Ekaterina Izotovna Perepechiaeva into the List of Affiliates of JSC "Transneft"	May 31, 2016	June 30, 2016

**Information of the Affiliate prior to the amendments making:**

No.	Full Trade Name (trade name for the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of the Legal Entity or the Place of Residence of an Individual (specified upon the consent of the individual only)	Ground(s) on which the person is deemed affiliated	Ground(s) Effective Date	Equity share of the affiliate in the authorized capital of the joint-stock company, %:	Portion of the affiliate's ordinary shares of the joint-stock company, %
1	2	3	4	5	6	7
1.	Nikolai Nikolaevich Gorban	-	The person belongs to the group JSC "Transneft" is a member of	March 07, 2014	-	-
2.	Pavel Iurievich Gorshenkov was not an affiliate of JSC "Transneft", therefore his information was absent in the List of Affiliates of JSC "Transneft"					
3.	Gruzovaya Limited Liability Company (Gruzovaya, LLC) was not an affiliate of JSC "Transneft", therefore its information was absent in the List of Affiliates of JSC "Transneft"					
4.	Pavel Nikolaevich Bilenko	-	The person belongs to the group JSC "Transneft" is a member of	December 25, 2014	-	-
5.	Sergei Anatolievich Miniailo was not an affiliate of JSC "Transneft", therefore his information was absent in the List of Affiliates of JSC "Transneft"					
6.	Ekaterina Izotovna Perepechiaeva was not an affiliate of JSC "Transneft", therefore her information was absent in the List of Affiliates of JSC "Transneft"					

**Information on the Affiliate after the amendments making:**

No.	Full Trade Name (trade name for the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of the Legal Entity or the Place of Residence of an Individual (specified upon the consent of the individual only)	Ground(s) on which the person is deemed affiliated	Ground(s) Effective Date	Equity share of the affiliate in the authorized capital of the joint-stock company, %:	Portion of the affiliate's ordinary shares of the joint-stock company, %
1	2	3	4	5	6	7
1.	Nikolai Nikolaevich Gorban is not an affiliate of JSC "Transneft", therefore his information is absent in the List of Affiliates of JSC "Transneft"					
2.	Pavel Iurievich Gorshenkov	-	The person belongs to the group JSC "Transneft" is a member of	June 25, 2016	-	-
3.	Gruzovaya Limited Liability Company (Gruzovaya, LLC)	78 ulitsa Nizhne-Naberezhnaya, micro district Vrangel, Nakhodka, Primorskiy Krai, 692941	The person belongs to the group JSC "Transneft" is a member of	May 31, 2016	-	-
4.	Pavel Nikolaevich Bilenko is not an affiliate of JSC "Transneft", therefore his information is absent in the List of Affiliates of JSC "Transneft"					
5.	Sergey Anatolievich Miniailo	-	The person belongs to the group JSC "Transneft" is a member of	April 08, 2016	-	-
6.	Ekaterina Izotovna Perepechiaeva	-	The person belongs to the group JSC "Transneft" is a member of	May 31, 2016	-	-