

LIST OF AFFILIATES

Public Joint Stock Company «Transneft»

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

Issuer code:

0 0 2 0 6 - A

as of 31 December 2016

(specify the date as of which the list of the joint stock company affiliates is prepared)

Issuer's address: 57 Bolshaya Polyanka St., 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/>

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

Vice President of
Transneft

R. R. Sharipov

(signature)

(Initials, Last Name)

Date " 10 " January 20 17

L.S.

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

I. Structure of affiliates as of

3 1 1 2 2 0 1 6

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.	Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation (Rosimushchestvo)	skiy pereulok, Moscow, 109012	Rosimushchestvo is entitled to control over 20 % of votes attached to the shares comprising the authorized capital of Transneft	26 August 1993 30 July 1996 15 January 2008	78,1057	100
2.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitny Per., 603600 Nizhny Novgorod, 603950 Nizhny Novgorod Region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	04 July 1994 29 August 1996	-	-
3.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 Uralskaya Ul., 241020 Bryansk, Bryansk Region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	07 April 1994 29 August 1996	0,02	-
4.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 Leninskaya Ul., 443020 Samara, Samara Region	Transneft is entitled to control over 20% of votes attached to the shares	05 April 1994 29 August 1996	0,002	-

			comprising the authorized capital of the Company			
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1	2	3	4	5	6	7
5.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 prospekt A. I. Zeryunova, 169313 Ukhta, Komi Republic	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	15 July 1994 29 August 1996 31 August 1999	-	-
6.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	26a N. Ershova Ul., 420061 Kazan, Republic of Tatarstan	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	10 November 1994 29 August 1996	-	-
7.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 Respubliki Ul., 625048 Tyumen, Tyumen Region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	25 July 1994 29 August 1996	-	-
8.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., 644033 Omsk, Omsk Region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	15 June 1994 29 August 1996	-	-
9.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 Krupskoi Ul., 450077 Ufa, Republic of Bashkortostan	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	16 August 1995 29 August 1996	0,001	-
10.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Reki Ushaiki Nab., 634050 Tomsk, Tomsk Region	Transneft is entitled to control over 20% of votes attached to the shares	07 April 1994 29 August 1996	-	-

			comprising the authorized capital of the Company			
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1	2	3	4	5	6	7
11.	Joint-Stock Company "Chernomorskiye Magistralnye Nefteprovody" (Chernomortransneft, JSC)	Sheskharis, 353911 Krasnodar, Krasnodar Territory	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	06 April 1994 29 August 1996	-	-
12.	Oil Transportation and Production Bond, OJSC (Svyaztransneft, JSC)	12 Nametkina Ul., 117420 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	16 September 1994 29 August 1996	-	-
13.	Joint-Stock Company "Transneft UW Service" (Transneft UW Service, JSC)	19A Larina Ul., 603152 Nizhny Novgorod, Nizhny Novgorod Region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	29 June 1994 29 August 1996	-	-
14.	Joint-Stock Company "Transneft Diascan" (Transneft Diascan, JSC)	7 Kuibysheva Ul., 140501 Lukhovitsy, Moscow region	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	07 July 1994 29 August 1996	-	-
15.	Giprotruboprovod Institute for Trunk Pipeline Design, JSC (Giprotruboprovod, JSC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	10 August 1994 29 August 1996	-	-
16.	Eastern Siberia-Pacific Ocean Project Management Center, LLC (TSUP VSTO, LLC)	2-b Gorkogo Ul., 665830 Angarsk, Irkutsk Region	Transneft is entitled to control over 20% of votes attached to the shares	27 December 2005	-	-

			comprising the authorized capital of the Company			
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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 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
17.	Joint-Stock Company "Transneft Metrology" (Transneft Metrology, JSC)	16 Dobrolyubova Ul., bldg. 1, 127254 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	22 November 1995	-	-
18.	Joint-Stock Company "Transneft Media" (Transneft Media, JSC)	Shchipok Ul., building 1, 115093 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	23 March 2000	-	-
19.	Joint-Stock Company "Transneft Non-Governmental Pension Fund" (Transneft NPF, JSC)	5/7 ulitsa Shchipok, buildings 2,3, 115054 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	21 July 2015	-	-
20.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Lit. A Arsenalnaya Naberezhnaya, 195009 Saint Petersburg	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	15 September 2000 30 October 2001 01 September 2003 26 January 2004	-	-
21.	Limited Liability Company Transneft Security Divisions (Transneft Security	12 Nametkina Ul., bld. 2, 117420 Moscow	Transneft is entitled to control over 20% of	10 June 2014	-	-

	Divisions, LLC)		votes attached to the shares comprising the authorized capital of the Company			
22.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	188910 Primorsk, Vyborg District, Leningradskaya Region	The person/entity belongs to the group Transneft is a member of	08 October 2001	-	-

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1	2	3	4	5	6	7
23.	Joint-Stock Company "Transneft Media" (Transneft East, LLC)	14 Olimpiyskaya Ul., residential quarter Energetik, 665734 Bratsk, Irkutsk Region	The person/entity belongs to the group Transneft is a member of	24 January 2006	-	-
24.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	22 March 2006	-	-
25.	Pipeline Consortium "Burgas – Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 Bolshaya Polyanka St., Moscow, 119180	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	18 January 2007	-	-
26.	Limited Liability Company "Transneft Kozmino Port" (Transneft – Kozmino Port, LLC)	78 Nizhne-Naberezhnaya Ul., Vranghel settlement, 692941 Nakhodka, Primorye region	The person/entity belongs to the group Transneft is a member of	24 December 2007	-	-
27.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	8A Vernadskogo prospekt, 119311 Moscow	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	15 January 2008	-	-
28.	Joint-Stock Company «Transneft Energy Terminal» (Transneft Energy Terminal, JSC)	4 Shchipok Ul., building 1, 115093 Moscow	The person/entity belongs to the group Transneft is a member of	22 August 2008	-	-
29.	Limited Liability Company "Transneft-Servis" (Transneft-Servis, LLC)	37 Lenina prospekt, Novorossiysk, 353913 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	15 December 2008	-	-

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1	2	3	4	5	6	7
30.	Ceramic Materials Plant Limited Liability Company (ZKM, LLC)	13 Chepurskogo Ul., 641953 Brylino settlement, Kargapolsk District, Kurgan Region	The person/entity belongs to the group Transneft is a member of	02 February 1998	-	-
31.	Tomsk Plant of Electric Drives – TOMZEL, JSC (TOMZEL, JSC)	14 Prichalnaya Ul., 634024 Tomsk, Tomsk Region	The person/entity belongs to the group Transneft is a member of	01 July 1998	-	-
32.	"Prometeus" Health Resort, Public Joint-Stock Company ("Prometeus" Health Resort, PJSC)	4 Mira Ul., health resort area Kabardinka, 353480 Genendzhik, Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	30 June 1998	-	-
33.	Limited Liability Company "Transneft Electric Network Service" (Transneft Electric Network Service, LLC)	27 Rechnaya Ul., 443082 Samara, Samara Region	The person/entity belongs to the group Transneft is a member of	19 October 2000	-	-
34.	Sibnefteprovod On-site Catering Limited Liability Company (Sibnefteprovod OC, LLC)	204A Respubliki Ul., 625019 Tyumen, Tyumen Region	The person/entity belongs to the group Transneft is a member of	28 July 2000	-	-
35.	Fenti Development Ltd	c/o Domanda Verwaltungs GmbH, Baarerstrasse 43, 6302 Zug, Switzerland	The person/entity belongs to the group Transneft is a member of	26 August 2008	-	-
36.	FESTINA ALLIANCE LTD	Geneva Place, Waterfront Drive, P.O. Box 3469, Road Town, Tortola, British Virgin Islands	The person/entity belongs to the group Transneft is a member of	16 April 2010	-	-
37.	Limited Liability Company "Transneftenergo" (Transneftenergo, LLC)	6 Vavilova Ul., 109390 Moscow	The person/entity belongs to the group Transneft is a member of	23 January 2009	-	-

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1	2	3	4	5	6	7
38.	Joint-Stock Company of Moscow Pipeline Petroleum Products Transportation (Mostransnefteproduct, JSC)	8a Vernadskogo prospekt, 119311 Moscow	The person/entity belongs to the group Transneft is a member of	15 January 2008	-	-
39.	Joint-Stock Company "Telecomnefteproduct" (Telecomnefteproduct, JSC)	19A Kotelnicheskiy proezd, 140000 Lyubertsy, Moscow Region	The person/entity belongs to the group Transneft is a member of	15 January 2008	-	-
40.	Middle Volga Joint-Stock Company of Pipeline Petroleum Products Transportation (Middle Volga Transnefteproduct, JSC)	2/36 Vishnyakovskiy pereulok, bld. 1, 115184 Moscow	The person/entity belongs to the group Transneft is a member of	15 January 2008	-	-
41.	Far-Eastern Construction Directorate Limited Liability Company (DSD, LLC)	163 Volochaevskaya Ul., 680000 Khabarovsk, Khabarovsk Territory	Transneft is entitled to control over 20% of votes attached to the shares comprising the authorized capital of the Company	16 July 2009	-	-
42.	Limited Liability Company "Transneft Far East" (Transneft Far East, LLC)	1 Zaparina Ul., 680020 Khabarovsk, Khabarovsk Territory	The person/entity belongs to the group Transneft is a member of	30 July 2009	-	-
43.	Limited Liability Company Transneft Ust-Luga Port (Transneft Ust-Luga Port, LLC)	Administrative complex, Ust-Luga Commercial Sea Port Baltic Pipeline System (BPS-2), 188477 Koskolovo village, Kingisepp District, Leningradskaya Region	The person/entity belongs to the group Transneft is a member of	14 August 2009	-	-
44.	Limited Liability Company Transneftstroy (Transneftstroy, LLC)	16 Dobrolyubova Ul., bldg. 1, 127254 Moscow	The person/entity belongs to the group Transneft is a member of	16 September 2009	-	-

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1	2	3	4	5	6	7
45.	Limited Liability Company "Transneft Research and Development Institute for Oil and Oil Products Transportation" (Transneft R&D, LLC)	47a Sevastopolskiy prospekt, 117186 Moscow	The person/entity belongs to the group Transneft is a member of	22 September 2009	-	-
46.	Transneft Invest Management Company, LLC (TN Invest MC, LLC)	5/7 Shchipok Ul., buildings 2,3, 115054 Moscow	The person/entity belongs to the group Transneft is a member of	28 December 2009	-	-
47.	Joint-Stock Company "OMEGA" (OMEGA, JSC)	6 Akademika Koroleva Ul., bld. 1, 129515 Moscow	The person/entity belongs to the group Transneft is a member of	16 March 2010	-	-
48.	Joint Stock Company «Transneft - Terminal» (TNT, JSC)	37 Lenina prospekt, Novorossiysk, 353913 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	07 July 2010	-	-
49.	Joint-Stock Company "Transneft-Servis" (Transneft-Servis, JSC)	37 Lenina prospekt, Novorossiysk, 353913 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	24 December 2007	-	-
50.	Limited Liability Company "Transneft Ust-Luga" (Transneft Ust-Luga, LLC)	9 Krakolie quarter, 188471 Ust-Luga settlement, Ust-Luzhskoe rural settlement, Kingisepp Municipal District, Leningradskaya Region	The person/entity belongs to the group Transneft is a member of	09 September 2011	-	-
51.	Limited Liability Company "Transneft-Logistics" (Transneft-Logistics, LLC)	12 Nametkina Ul., bld. 2, 117420 Moscow	The person/entity belongs to the group Transneft is a member of	13 September 2011	-	-
52.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	The person/entity belongs to the group Transneft is a member of	08 August 2012	-	-

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1	2	3	4	5	6	7
53.	Limited Liability Company "Transneft Supervision" (Transneft Supervision, LLC)	47A Sevastopolskiy prospekt, 117186 Moscow	The person/entity belongs to the group Transneft is a member of	03 June 2013	-	-
54.	Limited Liability Company "Transneft - Pipeline Construction Directorate" (Transneft PCD, LLC)	39 Chernovskaya Magistral Ul., 443067 Samara, Samara Region	The person/entity belongs to the group Transneft is a member of	04 December 2013	-	-
55.	Limited Liability Company "Transneft Synthesis" (Transneft Synthesis, LLC)	4/1 Sh-2 Ul., territory of Alabuga SEZ (Special Economic Zone), 423600 Elabuga town municipal unit, Elabuga District, Republic of Tatarstan	The person/entity belongs to the group Transneft is a member of	18 August 2016	-	-
56.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	22 Nemtsova Ul., room 602, 625002 Tyumen, Tyumen Region	The person/entity belongs to the group Transneft is a member of	25 July 2014	-	-
57.	Limited Liability Company "Transneft Telecom" (Transneft Telecom, LLC)	12 ulitsa Nametkina, bld. 1, 117420 Moscow	The person/entity belongs to the group Transneft is a member of	10 October 2014	-	-
58.	Joint-Stock Company "Transneft Oil Pumps" (Transneft Oil Pumps, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk Region	The person/entity belongs to the group Transneft is a member of	25 December 2014	-	-
59.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-Nafta, LLC)	Parkovyy settlement, Tikhoretsk District, 352104 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	29 October 2014	-	-
60.	Joint-Stock Company «PROMSFERA»	35 industrial zone territory,	The person/entity	30 October	-	-

	(PROMSFERA, CJSC)	Parkovyy settlement, Tikhoretsk District, 352104 Krasnodar Territory	belongs to the group Transneft is a member of	2014		
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1	2	3	4	5	6	7
61.	WEMOR LIMITED (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person/entity belongs to the group Transneft is a member of	30 October 2014	-	-
62.	McGraw Ltd (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036, Limassol, Cyprus	The person/entity belongs to the group Transneft is a member of	29 October 2014	-	-
63.	Joint-Stock Company Transnefteproduct Samara (Transnefteproduct Samara, JSC)	75 Lva Tolstogo Ul., 443010 Samara, Samara Region	The person/entity belongs to the group Transneft is a member of	30 April 2015	-	-
64.	Joint-Stock Company "Transnefteproduct Zapad" (Transnefteproduct Zapad, JSC)	2/36 Vishnyakovskiy pereulok, bld. 1, 115184 Moscow	The person/entity belongs to the group Transneft is a member of	30 April 2015	-	-
65.	Institute of Problems of Transport of Energy Resources Limited Liability Company (IPTER, LLC)	144/3 Oktyabrya prospekt, 45055 Ufa, Republic of Bashkortostan	The person/entity belongs to the group Transneft is a member of	09 October 2015	-	-
66.	Joint-Stock Company "Russian Electric Motors" (Russian Electric Motors, JSC)	8 Eniseyskaya Ul., 454010 Chelyabinsk, Chelyabinsk Region	The person/entity belongs to the group Transneft is a member of	08 October 2015		
67.	Limited Liability Company "TN-Fininvest" (TN-Fininvest, LLC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	The person/entity belongs to the group Transneft is a member of	19 January 2016		

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1	2	3	4	5	6	7
68.	Limited Liability Company "Gruzovaya" (Gruzovaya, LLC)	78 Nizhne-Naberezhnaya Ul., Vrangel micro District, Nakhodka, Primorye region, 692941	The person/entity belongs to the group Transneft is a member of	31 May 2016		
69.	Matthias Warnig	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
70.	Artur Nikolaevich Chilingarov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
71.	Mikhail Ignatievich Grishankov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
72.	Valery Sergeevich Katkalo	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
73.	Alexander Valentinovich Novak	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
74.	Ilya Iosifovich Klebanov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
75.	Daria Vladimirovna Vasilievskaya	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
76.	Nikolay Petrovich Tokarev	The individual's consent for the information disclosure is not obtained	Member of the Transneft Board of Directors	30 June 2016	-	-
			Person acting as the Transneft Sole Executive Body	15 October 2007	-	-

		(President)			
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1	2	3	4	5	6	7
			Chairperson of the Transneft Collegial Executive Body (Management Board)	15 October 2007	-	-
77.	Maksim Sergeevich Grishanin	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	21 February 2011	-	-
78.	Mikhail Viktorovich Barkov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	08 November 2007	-	-
79.	Yury Viktorovich Lisin	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	30 January 2015	-	-
80.	Boris Mikhaylovich Korol	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	20 August 2010	-	-
81.	Pavel Aleksandrovich Revel-Muroz	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	19 May 2009	-	-
82.	Vladimir Borisovich Rushailo	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	13 December 2013	-	-
83.	Aleksey Nikolaevich Sapsay	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body	27 June 2012	-	-

			(Management Board)			
84.	Sergey Aleksandrovich Andronov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	12 November 2014	-	-

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1	2	3	4	5	6	7
85.	Mikhail Vitalievich Margelov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	12 November 2014	-	-
86.	Rashid Ravelevich Sharipov	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	22 March 2016	-	-
87.	Iurii Leonidovich Levin	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	10 June 2010	-	-
88.	Oleg Valentinovich Bogomolov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	09 February 2012	-	-
89.	Rustem Rilievich Islamov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	19 January 2016	-	-
90.	Andrey Leonidovich Syumak	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	15 October 2012	-	-
91.	Robert Anisovich Galiev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	16 March 2016	-	-
92.	Yuriy Vasilyevich Bogatenkov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member	16 April 2008	-	-

			of			
93.	Oleg Vyacheslavovich Chepurnoy	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	01 February 2008	-	-

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
94.	Aleksandr Vladimirovich Zlenko	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	06 August 2012	-	-
95.	Viktor Albertovich Bertiakov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	28 April 2015	-	-
96.	Aleksandr Alekseevich Gruzdev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	08 May 2009	-	-
97.	Sergey Valerievich Ermish	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	26 February 2011	-	-
98.	Aleksandr Vladimirovich Gorokhov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	27 October 2015	-	-
99.	Maksim Petrovich Orlov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	14 March 2014	-	-
100.	Oleg Evgenievich Zolotukhin	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	01 April 2015	-	-
101.	Aleksandr Olegovich Detkov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member	18 February 2016	-	-

			of			
102.	Margarita Vladimirovna Russkikh	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	31 December 2010	-	-

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
103.	Olga Viktorovna Andreeva	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	07 April 2009	-	-
104.	Rustem Uralovich Kudoyarov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	29 December 2009	-	-
105.	Pavel Iurievich Gorshenkov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	25 June 2016	-	-
106.	Tayar Kiamilievich Bektimirov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	12 February 2016	-	-
107.	Vadim Viktorovich Tsurikov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	03 June 2013	-	-
108.	Viacheslav Petrovich Bolakhnin	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	10 June 2014	-	-
109.	Sergey Georgievich Kireev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	30 September 2014	-	-
110.	Pavel Aleksandrovich Yurchenko	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member	15 October 2014	-	-

			of			
111.	Roman Vladimirovich Fedotov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	30 September 2014	-	-

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
112.	Natalia Vladimirovna Chuvashina	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	22 December 2015		
113.	Oleg Vladimirovich Ganikhin	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	16 October 2015	-	-
114.	Sergey Anatolievich Miniailo	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	08 April 2016	-	-
115.	Dmitry Viacheslavovich Badikov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	29 October 2014	-	-
116.	Elvira Ulfatovna Riianova	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	30 April 2015	-	-
117.	Aleksandr Fedorovich Puzikov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	15 September 2015	-	-
118.	Vsevolod Viktorovich Klochkov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	20 August 2015	-	-
119.	Sergey Yurievich Ostapenko	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member	08 October 2015	-	-

			of			
120.	Oleg Igorevich Nikiforov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	23 September 2016	-	-

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
121.	Rustem Alifovich Askhatov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	20 January 2016	-	-
122.	Stanislav Konstantinovich Ilichev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	19 January 2016		
123.	Timur Igorevich Bezymiannikov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	25 February 2016	-	-
124.	Roman Nikolaevich Kovalev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	16 March 2016	-	-
125.	Ekaterina Izotovna Perepechiaeva	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	31 May 2016	-	-
126.	Aleksey Vladimirovich Balashov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	18 August 2016	-	-
127.	Yury Vladimirovich Mosolov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	14 October 2016		
128.	Anatolii Gennadievich Makarov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member	23 November 2016		

			of			
129.	Maksim Aleksandrovich Kudinov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	17 December 2016	-	-

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
130.	Arkadii Viktorovich Savchenko	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	19 December 2016	-	-

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

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

No.	Amendment content	Amendment Effective Date	Date of Amendments Making to the List of Affiliates
1.	Change of the information of the Transneft affiliate (Transnefteproduct, JSC) (related to the change of the address and trade name of the affiliate)	15 November 2016	31 December 2016
2	Exclusion of Transneft-Yugra, LLC from the List of Affiliates of Transneft (related to liquidation of the affiliate)	10 October 2016	31 December 2016
3.	Exclusion of Transneftstroy-Bryansk, LLC from the List of Affiliates of Transneft (related to liquidation of the affiliate)	14 November 2016	31 December 2016
4.	Inclusion of Anatolii Gennadievich Makarov in the List of Affiliates of Transneft (due to election of the same to hold the post of the General Director of the economic company included in Transneft Group – IPTER, LLC)	23 November 2016	31 December 2016
5.	Inclusion of Iurii Vladimirovich Mosolov in the List of Affiliates of Transneft (due to election of the same to hold the post of the General Director of the economic company included in Transneft Group – Transneft Central Siberia, JSC)	14 October 2016	31 December 2016
6.	Exclusion of Marat Nazibovich Bagamanov from the List of Affiliates of Transneft (due to termination of his position of the General Director of the economic company included in Transneft Group – Transneft Central Siberia, JSC)	14 October 2016	31 December 2016
7.	Exclusion of Nail Rashitovich Gilmutdinov from the List of Affiliates of Transneft (due to termination of his position of the Chairperson of the Liquidation Commission of the economic company included in Transneft Group – IPTER, LLC)	23 November 2016	31 December 2016
8.	Exclusion of Konstantin Nikolaevich Kondrashov from the List of Affiliates of Transneft (related to liquidation of Transneftstroy-Bryansk, LLC)	14 November 2016	31 December 2016
9.	Exclusion of Sergei Vladimirovich Varlamov from the List of Affiliates of Transneft (due to termination of his position of the General Director of the economic company included in Transneft Group – Transneftstroy-Tyumen, LLC)	01 October 2016	31 December 2016

10.	Inclusion of Maksim Aleksandrovich Kudinov in the List of Affiliates of Transneft (due to election of the same to hold the post of the General Director of the economic company included in Transneft Group – Transneft Primorsk Port, LLC)	17 December 2016	31 December 2016
11.	Inclusion of Arkadii Viktorovich Savchenko in the List of Affiliates of Transneft (due to election of the same to hold the post of the General Director of the economic company included in Transneft Group – "Prometeus" Health Resort, PJSC)	19 December 2016	31 December 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
27.	Joint-Stock Company for Pipeline Transportation of Oil Products "Transnefteproduct" (Transnefteproduct, JSC)	2/36 Vishnyakovskiy pereulok, bld. 1, 115184 Moscow	Transneft is entitled to control over 20% of votes attached to the equity shares comprising the authorized capital of the Company	15 January 2008	-	-
55.	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC)	83G Moskovskiy proezd, 241020 Bryansk, Bryansk Region	The person/entity belongs to the group Transneft is a member of	10 July 2014	-	-
59.	Limited Liability Company "Transneft-Yugra" (Transneft-Yugra, LLC)	11 Engelsa Ul., 628408 Surgut, Khanty-Mansi Autonomous Region – Yugra	The person/entity belongs to the group Transneft is a member of	18 November 2014	-	-
--	Maksim Aleksandrovich Kudinov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
--	Arkadii Viktorovich Savchenko was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
96.	Nail Rashitovich Gilmudtinov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	22 February 2006	-	-

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
97.	Marat Nazibovich Bagamanov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	12 August 2008	-	-
113.	Konstantin Nikolayevich Kondrashov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	10 July 2014	-	-
115.	Sergey Vladimirovich Varlamov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	25 July 2014	-	-
--	Anatolii Gennadievich Makarov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
--	Iurii Vladimirovich Mosolov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					

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
27.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	8A Vernadskogo prospekt, 119311 Moscow	Transneft is entitled to control over 20% of votes attached to the	15 January 2008	-	-

			equity shares comprising the authorized capital of the Company			
--	Transneftstroy-Bryansk Limited Liability Company (Transneftstroy-Bryansk, LLC) is not a Transneft affiliate, therefore its information is absent in the List of Transneft Affiliates					

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
--	Limited Liability Company "Transneft-Yugra" (Transneft-Yugra, LLC) is not a Transneft affiliate, therefore its information is absent in the List of Transneft Affiliates					
127.	Yury Vladimirovich Mosolov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	14 October 2016		
128.	Anatolii Gennadievich Makarov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	23 November 2016		
--	Nail Rashitovich Gilmutdinov is not a Transneft affiliate, therefore his information is absent in the List of Transneft Affiliates					
--	Marat Nazibovich Bagamanov is not a Transneft affiliate, therefore his information is absent in the List of Transneft Affiliates					
--	Konstantin Nikolayevich Kondrashov is not a Transneft affiliate, therefore his information is absent in the List of Transneft Affiliates					
--	Sergey Vladimirovich Varlamov is not a Transneft affiliate, therefore his information is absent in the List of Transneft Affiliates					
129.	Maksim Aleksandrovich Kudinov	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	17 December 2016	-	-
130.	Arkadii Viktorovich Savchenko	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	19 December 2016	-	-