

Appendix # 1  
to the Bidding documents for an open tender  
to select an auditor for the mandatory annual  
audit of Transneft for 2017 and reviewing the  
interim consolidated financial statements by  
IFRS for Quarter 1 of 2018

To the Tender Commission on the auditor selection for the mandatory  
annual audit of Transneft for 2017 and reviewing the interim  
consolidated financial statements by IFRS for Quarter 1 of 2018  
119180, Moscow, 57 Bolshaya Polyanka St.

**Application for an open tender to select an auditor for the mandatory annual audit of  
Transneft for 2017 and reviewing the interim consolidated financial statements  
for Quarter 1 of 2018**

Dear members of the Tender Commission,

With the present Application the Company (*full name of the legal entity submitting an application*) in the person of (*full name, position*), acting on the basis of (*name of the document*), confirms its intention to take part in an open tender for selecting an auditor for the mandatory annual audit of Transneft financial statements for 2017 in accordance with the Russian financial reporting and consolidated audit standards of Transneft Group for 2017, drawn by according to the International Financial Reporting Standards, review of the interim consolidated financial statements of Transneft Group as and for the reporting periods ending on 30 June 2017, 30 September 2017, and 31 March 2018, prepared in accordance with the IFRS on the terms laid out in the Bidding documents.

With the present Application we confirm that in relation to the Company (full name of the legal entity submitting an Application) no liquidation procedures are in place and there is no ruling of the Arbitration Court about declaring a legal entity insolvent (bankrupt) and opening insolvency proceedings.

The operational activity of the Company (*full name of the legal entity submitting an Application*) was not suspended in accordance with the procedure established by the Code of Russia about administrative offences.

The Company (*full name of the legal entity submitting an Application*) lacks tax arrearage as well as arrears on other mandatory payments into the budgets of the Russian budgetary system for 2016, with the amount exceeding 25% of the book value of assets held by the Company (*full name of the legal entity submitting an Application*) as per the data of financial statements for XXXX (last reporting period).

CEO, members of the collegial executive body or Chief Accountant of the Company (*full name of the legal entity submitting an Application*) lack criminal records for economic crimes and (or) crimes specified in Articles 289, 290, 291, and 291.1 of the Russian Criminal Code (with the exception of the persons with fully expired or expunged convictions) as well as non-application of punishment relative to said individuals in the form of divesting them of the right to take certain positions or to engage in certain activities related to the supply of goods, execution

of works, rendering of the service which are an object of procurement, or administrative penalty in the form of disqualification. During two years before submitting an application for participation in procurement, the Company (*full name of the legal entity submitting an Application*) was not brought to administrative liability for committing an offence specified in Article 19.28 of the Russian Code about administrative offences.

There is no conflict of interests between the Company (*full name of the legal entity submitting an Application*) and Transneft.

Information about the Company:

- a) form of incorporation;
- b) name, corporate name (if any),
- c) whereabouts, mail address,
- d) identification number of the Company, its founders, members of the collegial executive body performing the functions of a sole executive body of an open tender bidder, full name (including third name if any);
- e) email address;
- f) contact phone number.

Appendices

1. The list of documents attached to the Application;
2. An extract from the Unified State Register of Legal Entities and a copy of such an extract attested by notary, affixed by the seal.
3. The document corroborating the powers of a person to act on behalf of a Company (a copy of the decision about election or empowerment or a copy of the decree of appointing an individual to the position, according to which this individual has the right to act on behalf of the Company without the Power of Attorney, hereinafter referred to as the “CEO”). If any other person acts on behalf of the bidder at an open tender, an application for participation in the open tender must also contain a Power of Attorney to act on behalf of the Company, affixed by the Company’s seal and signed by the CEO or its authorized representative, or a copy of the specified Power of Attorney attested by notary. If the given Power of Attorney is signed by a person authorized by CEO the application for bidding in an open tender must also contain a document confirming the powers of such person.
4. Copies of incorporation documents:
  - 4.1. Copy of the Articles of Association (including changes to the Articles of Association);
  - 4.2. For joint-stock companies founded at the decision of public authorities – a founding paper (resolution, decree, etc.)
5. The decision of a big deal approval, once the rendering of services which are the subject of contract, or depositing money as security of the application for bidding in an open tender, or depositing money as security of the Contract is a big deal for the bidder of an open tender for rendering the services.
6. Bid contract price (Financial proposal).
7. Proposal on the quality of services (Technical bid) (using the form of Appendix #3 to the Bidding documents), including:
  - 7.1. Copies of the documents confirming the compliance of the open tender bidder with the set audit regulations (with the references to page numbers of the technical proposal);
  - 7.2. Documents confirming the skills of the open tender bidder (with the references to page numbers in the technical proposal).
8. Documents confirming the entry of security for the application for bidding in an open tender (payment order confirming the transfer of monies as security of the application for participation in an open tender with a bank stamp, or a copy of this payment order attested by bank, or a bank guarantee included in the register of bank guarantees).

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(position)

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(signature)

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(disclosure of signature)

“ \_\_\_\_\_ ” \_\_\_\_\_ 2017

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