

## LIST OF AFFILIATES

Public Joint Stock Company «Transneft»

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

Issuer code:

0	0	2	0	6	-	A
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**As of 31 March 2017**

(specify the date as of which the list of the joint stock company's 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 " 31"	March 20 17	L.S.

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

**1. Structure of the affiliates as of 31 March 2017**

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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.	Joint-Stock Company "Transneft Upper Volga" (Transneft Upper Volga, JSC)	4/1 Granitny Per., 603950 Nizhny Novgorod, Nizhny Novgorod Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's	04 July 1994 29 August 1996	-	-

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1	2	3	4	5	6	7
			authorized capital			
2.	Joint-Stock Company "Transneft Druzhba" (Transneft Druzhba, JSC)	113 Uralskaya Ul., 241020 Bryansk, Bryansk Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	07 April 1994 29 August 1996	0.02	-
3.	Joint-Stock Company "Transneft Volga Region" (Transneft Volga Region, JSC)	100 Leninskaya Ul., 443020 Samara, Samara Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	05 April 1994 29 August 1996	0.002	-
4.	Joint-Stock Company "Transneft North" (Transneft North, JSC)	2/1 prospekt A. I. Zeryunova,  169313 Ukhta, Komi Republic	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	15 July 1994 29 August 1996 31 August 1999	-	-
5.	Joint-Stock Company "Transneft Kama Region"	20 ul. Patrisa Lumumby, bldg.	Transneft is entitled to have control over	10 November 1994	-	-

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1	2	3	4	5	6	7
	(Transneft Kama Region, JSC)	1, Kazan, Republic of Tatarstan	more than 20% of votes attached to the shares constituting the Company's authorized capital	29 August 1996		
6.	Joint-Stock Company "Transneft Siberia" (Transneft Siberia, JSC)	139 Respubliki Ul., 625048 Tyumen, Tyumen Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	25 July 1994 29 August 1996	-	-
7.	Joint-Stock Company "Transneft Western Siberia" (Transneft Western Siberia, JSC)	111/1 Krasny Put Ul., 644033 Omsk, Omsk Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	15 June 1994 29 August 1996	-	-
8.	Joint-Stock Company "Transneft Urals" (Transneft Urals, JSC)	10 Krupskoi Ul., 450077 Ufa, Republic of Bashkortostan	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the	16 August 1995 29 August 1996	0.001	-

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1	2	3	4	5	6	7
			Company's authorized capital			
9.	Joint-Stock Company "Transneft Central Siberia" (Transneft Central Siberia, JSC)	24 Reki Ushaiki Nab., 634050 Tomsk, Tomsk Region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	07 April 1994 29 August 1996	-	-
10.	Joint-Stock Company "Chernomorskiye Magistralnye Nefteprovody" (Chernomortransneft, JSC)	Sheskharis, 353911 Krasnodar, Krasnodar Territory	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	06 April 1994 29 August 1996	-	-
11.	Joint-Stock Company "Oil Transportation and Production Telecommunications" (Svyaztransneft, JSC)	12 Nametkina Ul., 117420 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	16 September 1994 29 August 1996	-	-
12.	Joint-Stock Company	19A Larina Ul.,	Transneft is entitled	29 June 1994		

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1	2	3	4	5	6	7
	"Transneft UW Service" (Transneft UW Service, JSC)	603152 Nizhny Novgorod, Nizhny Novgorod Region	to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	29 August 1996	-	-
13.	Joint-Stock Company "Transneft Diascan" (Transneft Diascan, JSC)	7 Kuibysheva Ul., 140501 Lukhovitsy, Moscow region	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	07 July 1994 29 August 1996	-	-
14.	Joint-Stock Company "Institute for Trunk Pipeline Design" (Giprotruboprovod, JSC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	10 August 1994 29 August 1996	-	-
15.	Eastern Siberia-Pacific Ocean Project Management Center, LLC (PMC ESPO, LLC)	2-b Gorkogo Ul., 665830 Angarsk, Irkutsk Region	Transneft is entitled to have control over more than 20% of votes attached to the	27 December 2005	-	-

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1	2	3	4	5	6	7
			shares constituting the Company's authorized capital			
16.	Joint-Stock Company "Transneft Metrology" (Transneft Metrology, JSC)	16 Dobrolyubova Ul., bldg. 1, 127254 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	22 November 1995	-	-
17.	Joint-Stock Company "Transneft Media" (Transneft Media, JSC)	4 Shchipok Ul., building 1, 115093 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	23 March 2000	-	-
18.	Joint-Stock Company "Non-State Pension Fund "TRANSNEFT" (JSC NPF TRANSNEFT)	5/7 ulitsa Shchipok, buildings 2,3, 115054 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	21 July 2015	-	-

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1	2	3	4	5	6	7
19.	Limited Liability Company "Transneft Baltic" (Transneft Baltic, LLC)	11 Lit. A Arsenalnaya Naberezhnaya, 195009 Saint Petersburg	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	15 September 2000 30 October 2001 01 September 2003 26 January 2004	-	-
20.	Limited Liability Company "Transneft security services" (Transneft security services, LLC)	12 Nametkina Ul., bld. 2, 117420 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	10 June 2014	-	-
21.	Limited Liability Company "Transneft Primorsk Port" (Transneft Primorsk Port, LLC)	188910 Primorsk, Vyborg District, Leningrad Region	The person/entity belongs to the group Transneft is a member of	08 October 2001	-	-
22.	Limited Liability Company "Transneft East" (Transneft East, LLC)	14 Olimpiyskaya Ul., residential quarter Energetik, 665734	The person/entity belongs to the group Transneft is a	24 January 2006	-	-



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1	2	3	4	5	6	7
		Bratsk, Irkutsk Region	member of			
23.	Limited Liability Company "Transneft Finance" (Transneft Finance, LLC)	24 Vavilova Ul., bldg. 1, 119334 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	22 March 2006	-	-
24.	Pipeline Consortium "Burgas — Alexandroupolis" Limited Liability Company (PC-BA Ltd.)	57 Bolshaya Polyanka St., Moscow, 119180	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	18 January 2007	-	-
25.	Limited Liability Company "Transneft Kozmino Port" (Transneft — Kozmino Port, LLC)	78 Nizhne-Naberezhnaya Ul., Vrangal settlement, 692941 Nakhodka, Primorye region	The person/entity belongs to the group Transneft is a member of	24 December 2007	-	-

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1	2	3	4	5	6	7
26.	Joint-Stock Company "Transnefteproduct" (Transnefteproduct, JSC)	8A Vernadskogo prospekt, 119311 Moscow	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	15 January 2008	-	-
27.	Joint-Stock Company «Transneft Energyterminal» (Transneft Energyterminal, JSC)	4 Shchipok Ul., building 1, 115093 Moscow	The person/entity belongs to the group Transneft is a member of	22 August 2008	-	-
28.	Limited Liability Company "Transneft Service" (Transneft Service, LLC)	37 Lenina prospekt, Novorossiysk, 353913 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	15 December 2008	-	-
29.	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	-	-

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1	2	3	4	5	6	7
30.	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	-	-
31.	"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	-	-
32.	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	-	-
33.	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	-	-
34.	Fenti Development Ltd	c/o Domanda	The person/entity belongs	26 August 2008	-	-

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1	2	3	4	5	6	7
		Verwaltungs GmbH, Baarerstrasse 43, 6302 Zug, Switzerland	to the group Transneft is a member of			
35.	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	-	-
36.	Limited Liability Company "Transneftenergo" (Transneftenergo, LLC)	6 Lyublinskaya ul., 109390, Moscow	The person/entity belongs to the group Transneft is a member of	23 January 2009	-	-
37.	Moscow oil pipeline transport Company (Mostransnefteproduct, JSC)	8a Vernadskogo prospekt, 119311 Moscow	The person/entity belongs to the group Transneft is a member of	15 January 2008	-	-
38.	Joint-Stock Company "Telecomnefteproduct"	19A Kotelnicheskij	The person/entity belongs	15 January 2008	-	-

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1	2	3	4	5	6	7
	(Telecomnefteproduct, JSC)	proezd, 140000 Lyubertsy, Moscow Region	to the group Transneft is a member of			
39.	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	-	-
40.	Far-Eastern Construction Directorate Limited Liability Company (DSD, LLC)	163 Volochevskaya Ul., 680000 Khabarovsk, Khabarovsk Territory	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	16 July 2009	-	-
41.	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	-	-
42.	Limited Liability Company Transneft Ust-Luga Port	Administrative complex, Ust-	The person/entity belongs	14 August 2009	-	-

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1	2	3	4	5	6	7
	(Transneft Ust-Luga Port, LLC)	Luga Commercial Sea Port Baltic Pipeline System (BPS-2), 188477 Koskolovo village, Kingisepp District, Leningradskaya Region	to the group Transneft is a member of			
43.	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	-	-
44.	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	-	-
45.	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	28 December 2009	-	-

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1	2	3	4	5	6	7
			is a member of			
46.	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	-	-
47.	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	-	-
48.	Joint-Stock Company "Transneft Service" (Transneft Service, JSC)	37 Lenina prospekt, Novorossiysk, 353913 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	24 December 2007	-	-
49.	Limited Liability Company "Transneft Ust-Luga" (Transneft Ust-Luga, LLC)	9 Krakolie quarter, 188471 Ust-Luga settlement, Ust-Luzhskoe rural settlement,	The person/entity belongs to the group Transneft is a member of	09 September 2011	-	-

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1	2	3	4	5	6	7
		Kingisepp Municipal District, Leningradskaya  Region				
50.	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	-	-
51.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	2 3-y Pavlovskiy pereulok, 115093 Moscow	The person/entity belongs to the group Transneft is a member of	08 August 2012	-	-
52.	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	-	-
53.	Limited Liability Company "Transneft - Pipeline Construction Directorate" (Transneft PCD, LLC)	39 Chernovskaya Magistral Ul., 443067 Samara, Samara	The person/entity belongs to the group Transneft is a	04 December 2013	-	-



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1	2	3	4	5	6	7
		Region	member of			
54.	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	-	-
55.	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	-	-
56.	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	-	-
57.	Limited Liability Company «Tikhoretsk-Nafta» (Tikhoretsk-	Parkovyy settlement,	The person/entity belongs	29 October 2014	-	-

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1	2	3	4	5	6	7
	Nafta, LLC)	Tikhoretsk District, 352104 Krasnodar Territory	to the group Transneft is a member of			
58.	Joint-Stock Company «PROMSFERA» (PROMSFERA, CJSC)	35 industrial zone territory, Parkovyy settlement, Tikhoretsk District, 352104 Krasnodar Territory	The person/entity belongs to the group Transneft is a member of	30 October 2014	-	-
59.	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	-	-
60.	McGraw Ltd (Cyprus)	Christodoulou Chatzipavlou, 205 LOULOUPIS COURT, 2nd floor, Flat/Office 201, 3036,	The person/entity belongs to the group Transneft is a member of	29 October 2014	-	-

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1	2	3	4	5	6	7
		Limassol, Cyprus				
61.	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	-	-
62.	Joint-Stock Company "Transnefteproduct Zapad" (Transnefteproduct Zapad, JSC)	8A Prospekt Vernadskogo, Moscow	The person/entity belongs to the group Transneft is a member of	30 April 2015	-	-
63.	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	-	-
64.	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	-	-
65.	Limited Liability Company "TN-Fininvest"	24 Vavilova Ul., bldg. 1, 119334 Moscow	The person/entity belongs to the group Transneft	19 January 2016	-	-

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1	2	3	4	5	6	7
	(TN-Fininvest, LLC)		is a member of			
66.	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	-	-
67.	Matthias Warnig	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
68.	Artur Nikolaevich Chilingarov	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
69.	Mikhail Ignatievich Grishankov	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
70.	Valery Sergeevich Katkalo	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
71.	Alexander Valentinovich Novak	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
72.	Ilya Iosifovich Klebanov	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
73.	Daria Vladimirovna Vasilievskaja	The individual's consent for the information disclosure is not obtained	Member of the Transneft's Board of Directors	30 June 2016	-	-
74.	Nikolay Petrovich Tokarev	The individual's consent for the information disclosure is not	Member of the Transneft's Board of Directors	30 June 2016	-	-
			Person acting as the	15 October		

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		obtained	Transneft Sole Executive Body (President)	2007	-	-
			Chairperson of the Transneft Collegial Executive Body (Management Board)	15 October 2007	-	-
75.	Maksim Sergeyevich Grishanin	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	21 February 2011	-	-
76.	Larisa Viacheslavovna Kalanda	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	21 February 2011	-	-
77.	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	-	-
78.	Boris Mikhaylovich Korol	The individual's consent for the	Member of the Transneft Collegial	20 August 2010	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		information disclosure is not obtained	Executive Body (Management Board)			
79.	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	-	-
80.	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	-	-
81.	Aleksey Nikolaevich Sapsay	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	27 June 2012	-	-
82.	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	-	-
83.	Mikhail Vitalievich Margelov	The individual's	Member of the			

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		consent for the information disclosure is not obtained	Transneft Collegial Executive Body (Management Board)	12 November 2014	-	-
84.	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	-	-
85.	Iurii Leonidovich Levin	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	10 June 2010	-	-
86.	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	-	-
87.	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	-	-



Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
88.	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	-	-
89.	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	-	-
90.	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 of	16 April 2008	-	-
91.	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	-	-
92.	Aleksandr Vladimirovich Zlenko	The individual's consent for the information disclosure is not	The person/entity belongs to the group Transneft is a	06 August 2012	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		obtained	member of			
93.	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	-	-
94.	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	-	-
95.	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	-	-
96.	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	-	-
97.	Maksim Petrovich Orlov	The individual's consent for the information	The person/entity belongs to the group Transneft	14 March 2014	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		disclosure is not obtained	is a member of			
98.	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	-	-
99.	Sergei Vladimirovich Vykhukholev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	07 February 2017	-	-
100.	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	-	-
101.	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	-	-
102.	Rustem Uralovich Kudoyarov	The individual's consent for the	The person/entity belongs	29 December 2009	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		information disclosure is not obtained	to the group Transneft is a member of			
103.	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	-	-
104.	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	-	-
105.	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	-	-
106.	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	-	-
107.	Sergey Georgievich Kireev	The individual's	The person/entity			

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		consent for the information disclosure is not obtained	belongs to the group Transneft is a member of	30 September 2014	-	-
108.	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 of	15 October 2014	-	-
109.	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		
110.	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		
111.	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	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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.	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	-	-
113.	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	-	-
114.	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	-	-
115.	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	-	-
116.	Sergey Yurievich Ostapenko	The individual's consent for the information disclosure is not	The person/entity belongs to the group Transneft is a	08 October 2015	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		obtained	member of			
117.	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	-	-
118.	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	-	-
119.	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	-	-
120.	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	-	-
121.	Roman Nikolaevich Kovalev	The individual's consent for the information	The person/entity belongs to the group Transneft	16 March 2016	-	-

Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		disclosure is not obtained	is a member of			
122.	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	-	-
123.	Aleksei Iaroslavovich Stepanov	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 2017	-	-
124.	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	-	-
125.	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	-	-
126.	Maksim Aleksandrovich Kudinov	The individual's consent for the	The person/entity belongs	17 December	-	-



Serial No.	Full trade name (name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
		information disclosure is not obtained	to the group Transneft is a member of	2016		
127.	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 01 01 2017 to 31 03 2017

Serial No.	Amendment content	Amendment Effective Date	Date of Amendments Making to the List of Affiliates
1.	Exclusion of the Russian Federation from the list of affiliates (the Russian Federation being a public entity does not refer to the affiliates)	06 March 2017	31 March 2017
2.	Change of the information of Transneft's affiliate (Transneft Technologies, LLC)	09 January 2017	31 March 2017
3.	Change of the information of Transneft's affiliate ("Prometeus" Health Resort, PJSC) (due to change of the name as to the legal form)	12 January 2017	31 March 2017
4.	Change of the information of Transneft's affiliate (Transneft Kama Region, JSC) (due to change of the address)	29 March 2017	31 March 2017

5.	Inclusion of Aleksei Iaroslavovich Stepanov into the list of affiliates of Transneft (due to election of the same to hold the post of the Director General of the economic company being a member of Transneft group - Transneft Synthesis, LLC)	14 March 2017	31 March 2017
6.	Inclusion of Sergei Vladimirovich Vykukholev into the list of affiliates of Transneft (due to election of the same to hold the post of the Director General of the economic company being a member of Transneft group - Transneft Media, JSC)	07 February 2017	31 March 2017
7.	Exclusion of Aleksey Vladimirovich Balashov from the List of Affiliates of Transneft (due to termination of the powers of the Director General of the economic company being a member of Transneft Group - Transneft Synthesis, LLC)	13 March 2017	31 March 2017
8.	Exclusion of Aleksandr Olegovich Detkov from the List of Affiliates of Transneft (due to termination of the powers of the Director General of the economic company being a member of Transneft Group - Transneft Media, JSC)	February 06, 2017	31 March 2017
9.	Exclusion of Transneftstroy-Tyumen, LLC from the List of Affiliates (due to liquidation of the economic company being a member of Transneft Group)	09 January 2017	31 March 2017
10.	Exclusion of Mikhail Viktorovich Barkov from the list of Affiliates of Transneft (due to termination of the powers as the Member of the Transneft Collegial Executive Body (Management Board))	21 February 2017	31 March 2017
11.	Inclusion of Larisa Viacheslavovna Kalanda into the List of Affiliates of Transneft (due to appointment of the same as the member of the Transneft Collegial Executive Body (Management Board))	21 February 2017	31 March 2017
12.	Exclusion of Oleg Vladimirovich Ganikhin from the List of Affiliates of Transneft (due to liquidation of the economic company being a member of Transneft Group - Transneftstroy-Tyumen, LLC)	09 January 2017	31 March 2017

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

Serial No.	Full trade name (trade name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent	Ground (s) on which the person is deemed affiliated	Ground (s) Effective Date	Equity share of the affiliate in the	Portion of the affiliate's ordinary shares of
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		only)			authorized capital of the joint stock company, %	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 per., Moscow, 109012	Rosimushchestvo is entitled to control over 20 % of votes attached to the shares comprising the authorized capital of	26 August 1993 30 July 1996 15 January 2008	78.1057	100
Serial No.	Full trade name (trade name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
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	-	-
32.	"Prometeus" Health Resort, Public Joint-	4 Mira Ul., health resort area	The person/entity belongs to the group Transneft is a	30 June 1998	-	-

	Stock Company ("Prometeus" Health Resort, PJSC)	Kabardinka, 353480 Genendzhik, Krasnodar Territory	member of			
6.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	26a N. Ershova Ul., 420061 Kazan, Republic of Tatarstan	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	10 November 1994 29 August 1996	-	-
-	Alekssei Iaroslavovich Stepanov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
-	Sergei Vladimirovich Vykhukholev was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
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	-	-
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 of	18 February 2016	-	-
55.	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC)	22 Nemtsova Ul., room 602, 625002 Tyumen, Tyumen Region	Member of the Transneft Collegial Executive Body (Management Board)	25 July 2014	-	-
76.	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	-	-
-	Larisa Viacheslavovna Kalanda was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
Serial	Full trade name (trade	Location of a legal entity	Ground (s) on which the	Ground (s)	Equity	Portion of

No.	name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	or the place of residence of an individual (to be specified upon the individual's consent only)	person is deemed affiliated	Effective Date	share of the affiliate in the authorized capital of the joint stock company, %	the affiliate's ordinary shares of the joint stock company, %
1	2	3	4	5	6	7
111.	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	-	-

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

Serial No.	Full trade name (trade name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
-	Russian Federation represented by the Federal Agency for State Property Management of the Russian Federation (Rosimushchestvo) was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					

51.	Limited Liability Company Transneft Technologies (Transneft Technologies, LLC)	2 3-y Pavlovskiy pereulok, 115093 Moscow	The person/entity belongs to the group Transneft is a member of	08 August 2012	-	-
31.	"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	-	-
5.	Joint-Stock Company "Transneft Kama Region" (Transneft Kama Region, JSC)	20 ul. Patrisa Lumumby, bldg. 1, Kazan, Republic of Tatarstan	Transneft is entitled to have control over more than 20% of votes attached to the shares constituting the Company's authorized capital	10 November 1994 29 August 1996	-	-
123	Aleksei Iaroslavovich Stepanov	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 2017	-	-
Serial No.	Full trade name (trade name of the non-profit organization) or the name, patronymic (if any), last name of the Affiliate	Location of a legal entity or the place of residence of an individual (to be specified upon the individual's consent 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
99.	Sergei Vladimirovich Vykhukholev	The individual's consent for the information disclosure is not obtained	The person/entity belongs to the group Transneft is a member of	07 February 2017	-	-
-	Aleksey Vladimirovich Balashov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
-	Aleksandr Olegovich Detkov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
-	Transneftstroy-Tyumen Limited Liability Company (Transneftstroy-Tyumen, LLC) was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
-	Mikhail Viktorovich Barkov was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					
76.	Larisa Viacheslavovna Kalanda	The individual's consent for the information disclosure is not obtained	Member of the Transneft Collegial Executive Body (Management Board)	21 February 2017	-	-
-	Oleg Vladimirovich Ganikhin was not a Transneft affiliate, therefore his information was absent in the List of Transneft Affiliates					